

1102 Q Street, 6th floor, Sacramento, CA 95811-6549 (916) 445-1729 www.ssccc.org

Regional Affairs Committee | Regular Meeting Agenda | December 8th, 2022 at 12:00 PM

NOTICE IS HEREBY GIVEN that the Regional Affairs Committee will hold a Regular Meeting on 12/8/2022 at 12:00 pm via Teleconference. The Regional Affairs Committee reserves the right to suspend the orders of the day if necessary to conduct business. All Regional Affairs Committee meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Chair, Jessica Dominguez, vpra@ssccc.org, no less than three working days prior to the meeting. The SSCCC Regional Affairs Committee will make efforts to meet requests made after such a date, if possible.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than 72 hours before this meeting to a majority of the Regional Affairs Committee will be made available for public inspection at this meeting. Materials prepared by Regional Affairs Committee members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted in our Google Drive. Please note that the full Agenda packet, which contains all attachments & reports, is available at the following: Regional Affairs Committee Google Drive: Link to Drive

Teleconference

Join Zoom Meeting

https://cccconfer.zoom.us/j/89586614867

Call-In Info:

+1 253 215 8782 (US Toll) +1 646 931 3860 (US Toll)

Meeting ID:

895 8661 4867

Agenda Materials:

<u>Link</u>

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call

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Committee Members Legend: *Non-voting/**Ex-Officio	Location
Committee Chair Vice President of Regional Affairs* Jessica Dominguez	N/A
Committee Vice Chair Regional Affairs Director IV Robert Andrade (He/Him)	N/A
Regional Affairs Director Region I John Foucault (He/Him)	N/A
Regional Affairs Director Region II Delashay Benson (She/Her)	N/A
Regional Affairs Director Region III Surpreet Kaur (She/Her)	N/A
Regional Affairs Director Region IV Robert Andrade (He/Him)	N/A
Regional Affairs Director Region V Aaron Villareal (He/Him)	N/A
Regional Affairs Director Region VI Mary Poitier (She/Her)	N/A
Regional Affairs Director Region VII Kamiko Greenwood (She/Her)	N/A
Regional Affairs Director Region VIII VACANT	N/A
Regional Affairs Director Region IX Rousselle Douge	N/A
Regional Affairs Director Region X VACANT	N/A

Advisory Members	Location
President** Clemaus Tervalon	N/A
Vice President** Marco Martinez	N/A

C. Adoption of the Agenda | 5 mins.

The Regional Affairs Committee will consider any amendments to the agenda.

D. Approval of the Minutes | 5 mins.

The Regional Affairs Committee will consider for approval the <u>minutes</u> from the prior meeting on November 10th, 2022.

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E. Public Comment

This segment of the meeting is reserved for persons desiring to address the Regional Affairs Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The Regional Affairs Committee may briefly respond to statements made or questions posed, however, for further information, please contact the Chair, Jessica Dominguez, vpra@ssccc.org, to request items of discussion to be placed on a future agenda. (California Government Code §54954.3).

II. STANDING ORDERS

A. RAC Roundtable

(VPRA Dominguez | 10 Mins. | Discussion)

The Regional Affairs Committee will participate in a roundtable discussion.

III. BUSINESS

A. AB 2449 Discussion [Time Sensitive: 12:15am]

(CO Stephen Kudor | 15 mins | Information/Discussion/Action)

The Regional Affairs Committee will receive information on AB 2449, how it relates to the function of the regions, and hold a discussion on the topic.

B. Regional Policies

(CO Stephen Kudor | 15 mins | Information/Discussion/Action)

The Regional Affairs Committee will receive information regarding regional policies and procedures.

C. December DA Agenda Items

(VPRA Dominguez | 10 mins | Information/Discussion)

The Regional Affairs Committee will discuss items to consider placing on December DA agendas.

D. Accountability & Stipend Report Process

(VPRA Dominguez 10 mins | Information/Discussion)

The Regional Affairs Committee will discuss the process of submitting Stipend & Accountability reports to staff.

E. Resolution Workgroups

(VPRA Dominguez | 60 mins | Information/Discussion)

The Regional Affairs Committee will share out updates regarding the 22-23 RAC assigned resolution workgroups.

IV. COMMUNICATIONS FROM THE FLOOR

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This time is reserved for any Regional Affairs Committee to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

V. ADJOURNMENT