

Meeting Agenda

Meeting Type:	DAC Members Meeting		
Date:	October 7, 2026	Time	10:00 AM – 11:00 AM
Physical Location:	N/A		
Teams Meeting:	Join the Meeting in Microsoft Teams Meeting ID: 212 841 951 210 605 Passcode: xr7zo2JQ		

1. Roll call and welcome (Nicole)
2. Public Comment (Nicole)
 - Open opportunity for members of the public to address the committee on items not appearing on the agenda, which will be notated and added to a future agenda.
3. Discussion of Bagley-Keene Open Meeting Act Requirements for DAC (Nicole)
 - Presentation and discussion of Bagley-Keene requirements.
 - Possible committee decision on DAC meeting scheduling procedures.
 - Review and Discussion of DAC procedures and documents that may need revision to ensure compliance.
 - Possible committee decision on next steps for those revisions. Committee may determine action items and assign roles.
 - Open floor for DAC members to raise questions or concerns.
4. DAC Team-Building and Social Events (Nicole)
 - Open discussion of team-building or social activities for DAC members.
5. Future Agenda and Action Items (Nicole)
 - Committee members to identify agenda and action topics for future meetings.

All items on this agenda are approximate and subject to change in order. To request disability-related accommodations to attend this meeting, please contact dacofficers@otsi.ca.gov at least five days prior to the meeting. Please direct any further questions to dacofficers@otsi.ca.gov.