

**ARIZONA DEVELOPMENTAL DISABILITIES PLANNING COUNCIL  
FULL COUNCIL MEETING AGENDA**

Friday, November 16, 2018 – 10:00 A.M to 12:00 P.M.  
3839 North 3<sup>rd</sup> Street, Suite 306, Phoenix, Arizona 85012

**Teleconference 1-240-454-0879; Access code 808 044 655**

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>DISCUSSION/ACTION</u></b>
<b>A. Call to Order</b> - Welcome - Roll Call of Council Members - Introduction of New Members Adam Cruz, Michael Coen	<b>John Black</b> <i>Chairperson</i>	<b>Discussion</b>
<b>B. Minutes Approval: 9.21.18</b>	<b>John Black</b>	<b>Discussion/Action</b>
<b>C. Fiscal Summary &amp; Update</b>	<b>Lani St. Cyr</b> <i>Staff member</i>	<b>Discussion</b>
<b>D. Solicitations/Contracts for Approval</b> 1. NAU-IHD PLAY Proposal, \$45,483	<b>Erica McFadden</b>	<b>Discussion/Action</b>
<b>E. Request for Information Status</b>	<b>Erica McFadden</b>	<b>Discussion</b>
<b>F. PR/Marketing Committee</b>	<b>Ray Morris</b> <i>PR/Marketing Committee Chair</i>	<b>Discussion</b>
<b>G. New ACDL Program, Protection &amp; Advocacy for Beneficiaries with a Representative Payee</b>	<b>J.J. Rico</b> <i>Council member</i>	<b>Discussion</b>
<b>H. Announcements</b>	<b>John Black</b>	<b>Discussion</b>
<b>I. Call to the Public</b>	<b>John Black</b>	<b>Discussion</b>
<b>J. Adjournment</b>	<b>John Black</b>	<b>Discussion/Action</b>

Pursuant to A.R.S. §38-431.03(A) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice from counsel on any item on this agenda. Pursuant to A.R.S. § 38-431.01 (G), the ADDPC may obtain public comment. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda. Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website, <https://addpc.az.gov> or by contacting the ADDPC at (602) 542-8970.