



**FULL COUNCIL MEETING
AGENDA**

Friday, May 1, 2015 * 9:30 a.m. - 12:30 p.m.
1740 West Adams Street, Suite 410, Phoenix, Arizona 85007
Teleconference 1-877-820-7831, Passcode 235000#

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3), or (A)(5), 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 or to consult with counsel or any item on this agenda. Supporting documents can be found on our website www.azdes.gov/ADDPC under the Newsroom/Meeting Notices & Information tab. Pursuant to A.R.S. § 38-431.01 (H), the ADDPC may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>	<u>TIME</u>
A. Call to Order - Welcome, Introductions of Staff and Guests - Roll Call of Council Members - Unscheduled Breaks - Conflicts of Interest (<i>if applicable</i>)	John Black <i>Acting Chairperson</i>	Discussion / Action	9:30am 10m
B. Governor's Office	Christina Corieri <i>Policy Advisor for Governor Ducey</i>	Discussion	9:40am 15m
C. Consent Agenda 1. Minutes, December 5, 2014 2. Fiscal Summary	John Black <i>Acting Chairperson</i>	Discussion / Action	9:55am 10m
D. Disability Policy Seminar Washington, D. C. April 12-15, 2015	Michael Leyva <i>ADDPC Staff</i> Ray Morris <i>Council Member</i> Bill McQueary <i>Council Member</i>	Discussion	10:05am 20m
E. Center for Population Science and Discovery at the Arizona Health Sciences Center	Will Humble <i>Division Director for Health Policy and Evaluation</i>	Discussion	10:25am 30m

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F. Arizona Autism United	Stacy Strombeck-Goodrich <i>Outreach Coordinator</i>	Discussion	10:55am 20m
G. Spina Bifida	Sharri Runnels <i>Executive Director</i>	Discussion	11:15am 20m
H. Untapped Arizona Update	Ralph Serpico <i>President & CEO</i>	Discussion	11:35am 20m
I. Legislative Update & Recap	Dr. Teri Traaen <i>Traaen & Associates</i>	Discussion	11:55am 15m
J. Open Discussion	All Council Members	Discussion	12:10pm 15m
K. Call to the Public	John Black <i>Acting Chairperson</i>		12:25pm 5m
L. Adjournment	John Black <i>Acting Chairperson</i>		12:30pm

Total Meeting Time: 180 minutes

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 by contacting the ADDPC at (602) 542-8970 or on the ADDPC website, www.azdes.gov/ADDPC.