



## EXECUTIVE STANDING COMMITTEE

Wednesday, October 5, 2016

1:00 P.M. – 2:00 P.M.

3839 North 3<sup>rd</sup> Street, Suite 306

Phoenix, Arizona 85007

Teleconference Number: 1-877-820-7831; Participant Code 235000#

*Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, and its standing and ad-hoc committee's, 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>ACTION</u>	<u>TIME</u>
A. Welcome & Introductions	John Black <i>Vice-Chairperson</i>	Discussion	(2m)
B. Review of September 29, 2016 Committee Meeting Minutes	John Black <i>Vice-Chairperson</i>	Discussion / Action	(2m)
C. 2117 PBIS Project \$221,630	Larry Clausen <i>Executive Director</i>	Discussion / Action	(20m)
D. 2017 Picture of a Life Project \$93,301	Larry Clausen <i>Executive Director</i>	Discussion / Action	(15m)
E. 2017 Caregiver Roadmap Project \$90,414	Larry Clausen <i>Executive Director</i>	Discussion / Action	(15m)
F. Call to the Public	John Black <i>Vice-Chairperson</i>	Discussion	(1m)
G. Adjourn	John Black <i>Vice-Chairperson</i>	Action	(1m)

**Total Meeting Time: 56 minutes**

*Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.*