



## EXECUTIVE STANDING COMMITTEE

Thursday, September 29, 2016  
10:00 A.M. – 10:45 A.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. <b>Welcome &amp; Introductions</b>	John Black <i>Vice-Chairperson</i>	Discussion	(2m)
B. <b>Review of July 1, 2016 Committee Meeting Minutes</b>	John Black <i>Vice-Chairperson</i>	Discussion / Action	(2m)
C. <b>WIIN Project Extension \$16,262</b>	Larry Clausen <i>Executive Director</i>	Discussion / Action	(15m)
D. <b>Untapped Arizona \$174,775</b>	Larry Clausen <i>Executive Director</i>	Discussion / Action	(5m)
E. <b>Call to the Public</b>	Larry Clausen <i>Executive Director</i>	Discussion / Action	(5m)
F. <b>Adjourn</b>	John Black <i>Vice-Chair</i>	Discussion	(1m)

**Total Meeting Time: 30 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.*