



FULL COUNCIL MEETING

AGENDA

Friday, February 1, 2013

9:00 a.m. – 12:00 p.m.

Arizona Developmental Disabilities Planning Council

1740 West Adams Street, Suite 410

Phoenix, Arizona 85007

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>ACTION</u>	<u>TIME</u>
A. Call to Order - Welcome and Introductions of Council Members, Staff & Guests - Unscheduled Breaks - Conflicts of Interest (<i>if applicable</i>)	Will Humble <i>Chairperson</i>	Discussion / Action	9:00a (5m)
B. Consent Agenda November 16, 2012 Minutes	Will Humble <i>Chairperson</i>	Discussion / Action	9:05a (5m)
C. Council Bylaws	Will Humble <i>Chairperson</i>	Discussion / Action	9:10a (40m)
D. Legislative Update and Public Policy Issues	Teri Traaen and Dr. Skip Brown <i>Traaen & Associates</i> Erica McFadden and David Daugherty <i>ASU/Morrison Institute</i> Chas Moseley <i>NASDDDS, National Association of State Directors of Developmental Disabilities Services, Alexandria, Virginia</i>	Discussion / Action	9:50a (35m)
E. Fiscal Summary	Lani St. Cyr <i>Fiscal Manager</i>	Discussion	10:25a (5m)
F. Update on Government Affairs Liaison	Marcella Crane <i>Contract Grants Manager</i>	Discussion	10:30a (5m)

G. Best Buddies Arizona	Timothy Bolen <i>State Director</i>	Discussion	10:35a (20m)
H. The ACES	Garen Austin, M.Ed. <i>Principal, Peoria Campus</i>	Discussion	10:55a (20m)
I. Open Discussion	All Council Members	Discussion	11:15a (35m)
J. Next Meeting Date(s)	Larry Clausen <i>Executive Director</i>	Discussion	11:50a (10m)
K. Adjournment	Will Humble <i>Chairperson</i>		12:00 p.m.
Total Meeting Time:			(180 minutes)

Members of the ADDPC Council will attend either in person or by teleconference call.

1-877-820-7831, participant code 235000#

NOTE: In order to comply with Arizona Open Meeting law requirements, the Arizona Developmental Disabilities Planning Council (ADDPC) must assemble a quorum to lawfully meet. A quorum consists of one half of the total created membership positions plus one (13 members). Your presence and prompt arrival is important to assure that the important business of the ADDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members necessary to maintain a quorum.