



EMPOWERMENT THROUGH INFORMATION STANDING COMMITTEE

AGENDA

Wednesday, June 19, 2013

12:00 p.m. – 1:30 p.m.

1740 West Adams Street, Conference Room 410, Phoenix, Arizona 85007

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

Pursuant to A.R.S. § 38-431.03 (A)(2) 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.

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	Ed Myers <i>Committee Chair</i>	Discussion	(5m)
B. Approval of Minutes February 21, 2013	Ed Myers <i>Committee Chair</i>	Discussion/Action	(5m)
C. Request for Grant Application Conference Sponsorships- \$52,295	Marcella Crane <i>Contracts Manager</i>	Discussion/Action	(25m)
D. BJ Tatro Consulting- \$50,000/year for 3 years	Ed Myers <i>Committee Chair</i>	Discussion/Action	(5m)
E. "Picture of a Life" Transitioning Youth Year 2 Renewal- \$47,045	Ed Myers <i>Committee Chair</i>	Discussion/Action	(10m)
F. Native American Disability Law Center Year 4 Renewal- \$50,813	Ed Myers <i>Committee Chair</i>	Discussion/Action	(10m)
G. PBIS- NAU/IHD Year 2 Renewal- \$167,869	Ed Myers <i>Committee Chair</i>	Discussion/Action	(10m)
H. Special Olympics Wellness Education & Prevention Project Year 3- \$82,142	Ed Myers <i>Committee Chair</i>	Discussion/Action	(10m)
I. Graphic Design/Printing \$30,000	Ed Myers <i>Committee Chair</i>	Discussion/Action	(5m)
J. Call to the Public	Ed Myers <i>Committee Chair</i>	Discussion	(5m)
K. Adjourn			

Total Meeting Time: 90 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 contacting the ADDPC at (602) 542-8970 or on the ADDPC website, www.azgovernor.gov/DDPC.