



EXECUTIVE COMMITTEE

AGENDA

Friday, July 13, 2012

9:30 a.m. – 11:00 a.m.

Call In Telephone Number: 877-820-7831, Access Code 235000#
 Arizona Developmental Disabilities Planning Council
 1740 West Adams Street, Suite 410, Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 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 ADDPC, and it's 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 may 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	Will Humble <i>ADDPC Chairperson</i>	Discussion	5m 9:30am
B. Approval of Meeting Minutes May 3, 2012	Will Humble <i>ADDPC Chairperson</i>	Discussion/Action	5m 9:35am
C. "Picture of a Life" Transitioning Youth Sonoran UCEDD/DES \$40,828	Ed Myers <i>Empowerment Through Information Committee Chairperson</i>	Discussion/Action	10m 9:45am
D. Native American Disability Law Center (NADLC) Year 3 Renewal \$43,377	Ed Myers <i>Empowerment Through Information Committee Chairperson</i>	Discussion/Action	10m 9:55am
E. Pilot Parents of Southern Az Partners in Policymaking Year 3 Renewal \$45,000	Tom Uno <i>Self-Advocacy Committee Chairperson</i>	Discussion/Action	10m 10:05am
F. Self-Advocacy – Draft Scope of Work \$300,000	Tom Uno <i>Self-Advocacy Committee Chairperson</i>	Discussion/Action	10m 10:15am

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G.	Self-Employment Leads to Freedom (SELF) – Draft Scope of Work \$300,000	John Black <i>Integrated Employment Committee Chairperson</i>	Discussion/Action	10m 10:25am
H.	State Employment Leadership Network Renewal (SELN) \$17,500	John Black <i>Integrated Employment Committee Chairperson</i>	Discussion/Action	10m 10:35am
I.	Attorney General Legal ISA \$5,867	Larry Clausen <i>Executive Director</i>	Discussion/Action	10m 10:45am
J.	Call to the Public	Will Humble <i>ADDPC Chairperson</i>	Discussion	5m 10:55am
K.	Adjourn	Will Humble <i>ADDPC Chairperson</i>		11:00am
			Total Meeting Time:	90min

Committee Members Attending Via Teleconference:

Meeting agendas for the Arizona Developmental Disabilities Planning Council 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 on the ADDPC website, www.azdes.gov/addpc under the Newsroom tab.