



FULL COUNCIL MEETING

REVISED AGENDA

Friday, August 2, 2013

9:30 a.m. – 12:30 p.m.

**Arizona Developmental Disabilities Planning Council
1740 West Adams Street, Suite 410, Phoenix, Arizona 85007
Teleconference 1-877-820-7831, Passcode 235000#**

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	9:30a (5m)
B. Consent Agenda May 3, 2013 Minutes	Will Humble <i>Chairperson</i>	Discussion / Action	9:35a (5m)
C. Open Meeting Law Training	Kathryn Marquoit <i>Assistant Ombudsman for Public Access</i>	Discussion	9:40a (60m)
D. Arizona's State of the State	Mary Kay Rizzolo <i>Institute on Disability & Human Development Associate Director</i>	Discussion and Book (<i>via teleconference</i>)	10:40a (20m)
E. Arizona Autism United	Aaron Blocher-Rubin, <i>Executive Director</i>	Discussion	11:00a (15m)
F. WINN Program	Nicholas Love <i>ABIL, Program Manager</i>	Discussion	11:15a (15m)
G. Untapped Arizona	Dara Johnson <i>AHCCCS, Program Development Officer</i>	Discussion	11:30a (15m)

H. H.O.P.E. Group	Diana Davis-Wilson <i>Clinical Services Director</i> Erin Onacki <i>Teen & Adult Services Director</i>	Discussion	11:45a (15m)
I. Open Discussion	All Council Members	Discussion	12:05p (20m)
J. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	12:25p (5m)
K. Adjournment	Will Humble <i>Chairperson</i>		12:30p

Total Meeting Time: 180 minutes

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

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.*