



EXECUTIVE STANDING COMMITTEE

AGENDA

**September 19, 2012, 11:00 a.m. – 12:00 p.m.
1740 West Adams Street, Suite 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	Will Humble <i>Chairperson</i>	Discussion	(5m)
B. Approval of Minutes August 10, 2012	Will Humble <i>Chairperson</i>	Discussion/Action	(5m)
C. Pilot Parents of Southern Arizona Project L.E.A.P.	Tom Uno <i>Committee Chair</i>	Discussion/Action \$50,000	(5m)
D. Southwest Institute Project SPEAK!	Tom Uno <i>Committee Chair</i>	Discussion/Action \$82,575	(5m)
E. Government Liaison Traaen & Associates, LLC	Ed Myers <i>Committee Chair</i>	Discussion/Action \$49,000	(5m)
F. Emergency Preparedness Arizona Center for Disability Law	Ed Myers <i>Committee Chair</i>	Discussion/Action \$56,095	(5m)
G. Conference Sponsorship	Ed Myers <i>Committee Chair</i>	Discussion/Action \$10,000	(5m)
H. Wellness Education & Prevention Project Special Olympics Arizona (Renewal)	Ed Myers <i>Committee Chair</i>	Discussion/Action \$82,142	(5m)
I. Public Policy Support and Consultation NASDDDS Morrison Institute	Ed Myers <i>Committee Chair</i>	Discussion/Action \$45,001 Research \$45,000 Research \$54,000 Public Forums (4) \$ 9,000 Focus Groups (3)	(15m)
J. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	(5m)
K. Adjourn			

Total Meeting Time: 60 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.azdes.gov/ADDPC