



FULL COUNCIL MEETING

AGENDA

Friday, September 21, 2012

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.

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 - Council Members, Staff & Guests - Unscheduled Breaks - Conflicts of Interest (<i>if applicable</i>)	Will Humble <i>Chairperson</i>	Discussion / Action	9:00a (5m)
B. Caring For Children	Chuck Fitzgerald <i>Department of Economic Security, Office of Faith and Community</i>	Discussion	9:05a (15m)
C. Consent Agenda - June 22, 2012 Minutes - Fiscal Report Summary	Will Humble <i>Chairperson</i>	Discussion / Action	9:20a (5m)
D. AmeriCorps Service and Volunteerism	John McDermott <i>Project Coordinator, Northern Arizona University Institute for Human Development</i>	Discussion	9:25a (15m)
E. Teen Pregnancy Prevention Program for Developmental Disabilities	Sheila Sjolander <i>Assistant Director, Public Health Prevention Services</i>	Discussion	9:40a (15m)
F. ADDPC Employment Video	Larry Clausen <i>Executive Director</i> John Black <i>Self-Employment Committee Chairperson</i>	Discussion	9:55a (15m)

G. Integrated Employment Standing Committee Update	John Black <i>Self-Employment Committee Chairperson</i> Michael Leyva <i>Self-Employment Committee Staff Liaison</i>	Discussion	10:10a (15m)
H. Self-Advocacy Standing Committee Update	Tom Uno <i>Self-Advocacy Committee Chairperson</i> Marcella Crane <i>Self-Advocacy Committee Staff Liaison</i>	Discussion	10:25a (15m)
I. Empowerment Through Information Standing Committee Update	Ed Myers <i>Empowerment Through Information Committee Chairperson</i> Lani St. Cyr <i>Empowerment Through Information Committee Staff Liaison</i>	Discussion	10:40a (15m)
J. National Disability Employment Awareness Month (NDEAM)	Michael Leyva <i>Self-Employment Committee Staff Liaison</i>	Discussion	10:55a (15m)
K. Council Intern Activities and Accomplishments - Resource Directory - Casino Presentation - October Project	Velvet Williams <i>ADDPC Intern</i>	Discussion	11:10a (10m)
L. Council Organizational Structure	Karla Phillips <i>Vice Chairperson</i>	Discussion / Action	11:20a (30m)
M. Next Meeting Date November 16, 2012 9:00 a.m. – 12:00 p.m.	Will Humble <i>Chairperson</i>	Discussion	11:50a (5m)
N. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	11:55a (5m)
O. 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#

Council Members Attending Via Teleconference: John Eckhardt, Tom Uno, Leslie Cohen

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.