



EMPOWERMENT THROUGH INFORMATION COMMITTEE

AGENDA

Monday, June 23, 2014

10:00 a.m. – 11:00 a.m.

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) 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/ Committee Expectations	Ray Morris <i>Committee Chair</i>	Discussion	(10m)
B. Approval of Minutes <ul style="list-style-type: none"> • April 18, 2014 • May 6, 2014 (Ad Hoc Committee) 	Ray Morris <i>Committee Chair</i>	Discussion/Action	(3m)
C. Picture of a Life -Year 3 Renewal Sonoran UCEDD- \$56,664	Ray Morris <i>Committee Chair</i>	Discussion/Action	(20m)
D. Positive Behavior Interventions and Supports of Arizona (PBISAz) Year 3 NAU/IHD \$295,926	Ray Morris <i>Committee Chair</i>	Discussion/Action	(25m)
E. Call to the Public	Ray Morris <i>Committee Chair</i>	Discussion	(2m)
F. Adjourn			

Total Meeting Time: 60 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing/sub/ad-hoc 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.