



**EXECUTIVE COMMITTEE
REVISED AGENDA**

Tuesday, June 24, 2014

2:00 p.m. – 3:00 p.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 | John Black <i>Vice-Chairperson</i> | Discussion | (2m) |
| B. Approval of Minutes May 9, 2014 | John Black <i>Vice-Chairperson</i> | Discussion / Action | (3m) |
| C. Picture of a Life Year 3 Renewal Sonoran UCEDD \$56,664 | Ray Morris <i>Empowerment Through Information Committee Chairperson</i> | Discussion / Action | (10m) |
| D. Positive Behavior Interventions and Supports of Arizona (PBISAz) Year 3 NAU/IHD \$295,926 | Ray Morris <i>Empowerment Through Information Committee Chairperson</i> | Discussion / Action | (10m) |
| E. Scope of Work Review: Comprehensive Education Projects to Promote Self-Advocacy and Empowerment Through Information | Tom Uno <i>Self-Advocacy Committee Chairperson</i> | Discussion / Action | (10m) |
| F. Pilot Parents of Southern Arizona Year 4 Renewal Project LEAP \$60,000 | Tom Uno <i>Self-Advocacy Committee Chairperson</i> | Discussion / Action | (10m) |

- | | | | |
|--|---|---------------------|-------|
| G. State Employment Leadership Network (SELN) Project 2015 Annual Membership \$25,000 | John Black <i>Integrated Employment Committee Chairperson</i> | Discussion / Action | (10m) |
| H. Call to the Public | John Black <i>Vice-Chairperson</i> | Discussion | (5m) |
| I. Adjourn | John Black <i>Vice-Chairperson</i> | | |

Total Meeting Time: 60 minutes