



EXECUTIVE COMMITTEE

AGENDA

Tuesday, September 16, 2014

8:30 a.m. – 9:30 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	Will Humble <i>Chairperson</i>	Discussion	(2m)
B. Approval of Minutes June 24, 2014	Will Humble <i>Chairperson</i>	Discussion / Action	(3m)
C. Randstad Staffing Interns \$10,000	Larry Clausen <i>Executive Director</i>	Discussion / Action	(5m)
D. National Association of Councils On Developmental Disabilities (NACDD) \$11,216	Larry Clausen <i>Executive Director</i>	Discussion / Action	(5m)
E. Request for Grant Application (RFGA) Conference Sponsorships \$40,000	Ray Morris <i>Chairperson, Empowerment through Information Committee</i>	Discussion / Action	(10m)
F. Traaen & Associates Legislative Liaison \$50,000	Ray Morris <i>Chairperson, Empowerment through Information Committee</i>	Discussion / Action	(10m)
G. Untapped Arizona 3 rd Year Budget Request \$167,050	John Black <i>Chairperson, Integrated Employment Committee</i>	Discussion / Action	(10m)

H. Child Care Assistant Program Transitional Youth Research Study Proposal \$14,828	John Black <i>Chairperson, Integrated Employment Committee</i>	Discussion / Action	(10m)
I. Self-Advocacy Request for Grant Application (RFGA) Update	Marcy Crane <i>Contracts Manager</i>	Discussion	(5m)
J. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	(5m)
K. Adjourn	Will Humble <i>Chairperson</i>		

Total Meeting Time: 60 minutes