



**EXECUTIVE COMMITTEE
AGENDA**

**Monday, November 24, 2014
10:30 a.m. – 11:30 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	(5m)
B. Approval of Minutes September 16, 2014	Will Humble <i>Chairperson</i>	Discussion / Action	(5m)
C. Approval of Applicants from RFGA: Comprehensive Education Projects to Promote Self-Advocacy and Information Alzheimer's Association \$40,840 Pilot Parents of Southern Arizona \$106,995 Native American Disability Law Center (NADLC) \$60,282 Southwest Autism Research & Resource Center (SARRC) \$25,000	Tom Uno <i>Self-Advocacy Committee Chairperson</i>	Discussion / Action	(15m)
D. Caregiver Roadmap, Sonoran UCEDD Sonoran UCEDD \$70,029	Ray Morris <i>Committee Chairperson</i>	Discussion/Action	(15m)
E. Video Blogs- ADHS \$20,000	Ray Morris <i>Committee Chairperson</i>	Discussion/Action	(15m)
F. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	(5m)
G. Adjourn	Will Humble <i>Chairperson</i>		
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.