



EXECUTIVE STANDING COMMITTEE AGENDA

Wednesday, May 13, 2015
10:00 a.m. – 11:00 a.m.
1740 West Adams Street, Suite 410
Phoenix, Arizona 85007

Teleconference Number: 1-877-820-7831; Participant Code 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>Acting Chairperson</i>	Discussion	(5m)
B. Review of January 27, 2015 Committee Meeting Minutes	John Black <i>Acting Chairperson</i>	Discussion / Action	(5m)
C. State Employment Leadership Network (SELN) FY2015 Funding \$17,500	John Black <i>Committee Chairperson</i>	Discussion / Action	(15m)
D. Employment First Strategic Plan Development Additional Funding \$5,000	John Black <i>Committee Chairperson</i>	Discussion / Action	(15m)
E. Increase Executive Director Authority from \$5,000 to \$10,000	Larry Clausen <i>Executive Director</i>	Discussion / Action	(15m)
F. Call to the Public	John Black <i>Committee Chair</i>	Discussion	(5m)
G. Adjourn	John Black <i>Committee Chair</i>		

Total Meeting Time: 60 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC website www.azdes.gov/ADDPC or by contacting ADDPC at (602) 542-8970.