



**EMPOWERMENT THROUGH INFORMATION STANDING COMMITTEE**

**AGENDA**

**Friday, April 18, 2014**

**9:00 a.m. – 10:00 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	Ed Myers <i>Committee Chair</i>	Discussion	(2m)
B. Approval of Minutes December 11, 2013	Ed Myers <i>Committee Chair</i>	Discussion/Action	(3m)
C. Evaluation Plan & Logic Model Review	BJ Tatro <i>Consultant</i>	Discussion/Action	(20m)
D. Communication Plan Submissions - Moses - On Advertising - Urias Communications	Ed Myers <i>Committee Chair</i>	Discussion/Action	(25m)
E. Conference Sponsorship RFGA \$100,000	Ed Myers <i>Committee Chair</i>	Discussion/Action	(5m)
F. Call to the Public	Ed Myers <i>Committee Chair</i>	Discussion	(5m)
G. Adjourn			

**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 contacting the ADDPC at (602) 542-8970 or on the ADDPC website, [www.azdes.gov/ADDPC](http://www.azdes.gov/ADDPC)*