



EXECUTIVE COMMITTEE
REVISED AGENDA
Thursday, January 9, 2014
1:00 p.m. – 1:30 p.m.
1740 West Adams Street, Suite 410
Phoenix, Arizona 85007

Teleconference Available: 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	Will Humble <i>Chairperson</i>	Discussion	(2m)
B. Approval of Minutes November 27, 2013	Will Humble <i>Chairperson</i>	Discussion/Action	(2m)
C. Conflict of Interest Policy	Larry Clausen	Discussion	(5m)
D. West Ed- Special Education Primer \$20,000	Ed Myers <i>Empowerment Through Information Committee Chairperson</i>	Discussion/Action	(9m)
E. Sonoran UCEDD- "Picture of a Life" \$9,547	Ed Myers <i>Empowerment Through Information Committee Chairperson</i>	Discussion/Action	(9m)
F. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	(3m)
G. Adjourn	Will Humble <i>Chairperson</i>		

Total Meeting Time: 30 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