



FULL COUNCIL MEETING

REVISED AGENDA

Friday, November 16, 2012

9:00 a.m. – 12:00 p.m.

Arizona Developmental Disabilities Planning Council

1740 West Adams Street, Suite 410

Phoenix, Arizona 85007

Pursuant to A.R.S. § 38-431.03 (A)(2) and/or (A)(3),or (A)(5), 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. Supporting documents can be found on our website www.azdes.gov/ADDPC under the Newsroom/Meeting Notices & Information tab.

Pursuant to A.R.S. § 38-431.01 (H), the ADDPC 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. Call to Order - Welcome and Introductions - Council Members, Staff & Guests - Council Reappointments: Ed Myers, David Copins, Monica Cooper, Leslie Cohen and William Kirwan - New Council Member Introductions: Melissa Van Hook and Ray Morris - Unscheduled Breaks - Conflicts of Interest (<i>if applicable</i>)	Will Humble <i>Chairperson</i>	Discussion / Action	9:00a (15m)
B. Meeting Requests	Larry Clausen <i>Executive Director</i>	Discussion	9:15a (5m)
C. Consent Agenda September 9, 2012 Minutes	Will Humble <i>Chairperson</i>	Discussion / Action	9:20a (5m)
D. Fiscal Summary	Lani St. Cyr <i>Fiscal Manager</i>	Discussion	9:25a (5m)
E. Traaen & Associates	Teri J. Traaen, <i>Ed.D., D.P.A., CEO</i> Dr. Walter 'Skip' Brown <i>Legislative Consultant</i>	Discussion / Action	9:30a (40m)
F. Healthy Athletes Program	Isaac Sanft <i>Director of Support Programs, Special Olympics Arizona</i> Austin Rector <i>State Youth Activation Committee Member, Chapter President of Best Buddies, and Honor Student at Hamilton High School in Chandler</i>	Discussion	10:10a (20m)

G. Arizona Center for Disability Law	Jennifer Alewelt <i>Staff Attorney</i> Lorraine Freyer <i>Executive Assistant</i>	Discussion	10:30a (20m)
H. Integrated Employment Standing Committee Update	John Black <i>Committee Chairperson</i> Michael Leyva <i>Committee Staff Liaison</i>	Discussion	10:50a (5m)
I. Self-Advocacy Standing Committee Update	Tom Uno <i>Committee Chairperson</i> Marcella Crane <i>Committee Staff Liaison</i>	Discussion	10:55a (5m)
J. Building a D.R.E.A.M. Job Fair (Disability & Rehabilitation Employment Awareness Month)	Velvet Williams <i>ADDPC Intern</i>	Discussion	11:00a (5m)
K. Postsecondary Education Project	Karla Phillips <i>Vice-Chairperson</i>	Discussion	11:05a (10m)
L. Art Awakenings	David Reno <i>Marketing & Community Relations Manager</i>	Discussion	11:15a (20m)
M. 2013 Meeting/Retreat Dates/Locations - Flagstaff or Tucson?	Will Humble <i>Chairperson</i>	Discussion	11:35a (15m)
Next Meeting is at ADDPC Offices Friday, February 1, 2013 9a-12p			
N. Call to the Public	Will Humble <i>Chairperson</i>	Discussion	11:50a (10m)
O. Adjournment	Will Humble <i>Chairperson</i>		12:00 p.m.
Total Meeting Time:			(180 minutes)

Members of the ADDPC Council will attend either in person or by teleconference call.

1-877-820-7831, participant code 235000#

NOTE: In order to comply with Arizona Open Meeting law requirements, the Arizona Developmental Disabilities Planning Council (ADDPC) must assemble a quorum to lawfully meet. A quorum consists of one half of the total created membership positions plus one (13 members). Your presence and prompt arrival is important to assure that the important business of the ADDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members necessary to maintain a quorum.