



FULL COUNCIL MEETING
REVISED AGENDA 10/31/13
Friday, November 1, 2013
9:30 a.m. – 12:30 p.m.
Arizona Developmental Disabilities Planning Council
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) 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 of Council Members, Staff & Guests - Unscheduled Breaks - Conflicts of Interest (<i>if applicable</i>)	John Black <i>Vice-Chairperson</i>	Discussion / Action	9:30am (10m)
B. Untapped Arizona	Dara Johnson <i>Program Development Officer</i> Bob Neckes <i>Executive Director</i>	Discussion	9:40am (5m)
C. Consent Agenda 1. August 2, 2013 Minutes 2. Fiscal Summary 3. 2014 Council Meeting Dates	John Black , <i>Vice-Chairperson</i> Lani St. Cyr , <i>Fiscal Manager</i> Larry Clausen , <i>Executive Director</i>	Discussion / Action	9:45am (10m)
D. Arizona Technology Access Program (AzTAP) Programs and Services	Jill Pleasant <i>Program Director</i>	Discussion	9:55am (15m)
E. Interns in Action Report	Susan Laurence <i>Recruiting Manager, Arizona Department of Administration (ADOA)</i>	Discussion	10:10am (10m)
F. Conference Sponsorships Outcomes and Results	Larry Clausen <i>Executive Director</i>	Discussion	10:20am (5m)

G. Developmental Disabilities Advisory Council (DDAC) Report	Gina Judy <i>DDAC Council Member</i> Dave Cutty <i>DDAC & ADDPC Council Member</i>	Discussion	10:25am (15m)
H. Picture of Life Project Report and Update	Lynne Tomasa Jacy Farkus <i>University of Arizona</i> <i>Sonoran UCEDD</i>	Discussion	10:40am (20m)
I. Arizona Department of Education Transition in Arizona	Angela Denning <i>Deputy Associate Superintendent of Exceptional Student Services</i>	Discussion	11:00am (20m)
J. Promoting the Readiness of Minors in Supplemental Security Income (PROMISE) Grant	Bob Shogren <i>Director, Governor's Commission on Service & Volunteerism, Governor's Office for Children, Youth & Families</i>	Discussion	11:20am (15m)
K. ARC	Jon Meyers <i>Executive Director</i>	Discussion	11:35am (15m)
L. Emergency Preparedness Project Report and Update	Ed Myers <i>Council Member</i>	Discussion	11:50am (10m)
M. Future Agenda Items	All Council Members	Discussion	12:00pm (25m)
N. Call to the Public	John Black <i>Vice-Chairperson</i>	Discussion	12:25pm (5m)
O. Adjournment	John Black <i>Vice-Chairperson</i>		12:30pm

Total Meeting Time: 180 minutes