



EXECUTIVE COMMITTEE

REVISED AGENDA

August 10, 2012

11:00 a.m. – 11:45 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	Will Humble <i>Executive Chairperson</i>	Discussion	(3m)
B. Approval of Minutes July 13, 2012	Will Humble <i>Executive Chairperson</i>	Discussion/Action	(2m)
C. A Day for Special Smiles (SOW) A.T. Still University	Ed Myers <i>Empowerment Through Information Committee Chair</i>	Discussion/Action \$21,172	(5m)
D. Project Vote Arizona Center for Disability Law	Ed Myers <i>Empowerment Through Information Committee Chair</i>	Discussion/Action \$45,801	(5m)
E. Reducing Seclusion and Restraints Through PBIS NAU-UCEDD	Ed Myers <i>Empowerment Through Information Committee Chair</i>	Discussion/Action \$123,686	(5m)
F. RFGA Recommendations Sponsorship for Conferences	Marcella Crane <i>Contracts Manager</i>	Discussion/Action	(5m)
G. Executive Committee Structure & Functions	Karla Phillips <i>Executive Vice-Chairperson</i>	Discussion/Action	(15m)
H. Call to the Public	Will Humble <i>Executive Chairperson</i>	Discussion	(5m)
I. Adjourn			

Total Meeting Time: 45 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