



**EMPOWERMENT THROUGH INFORMATION COMMITTEE  
AGENDA**

Thursday, June 18, 2015

12:00 p.m. – 1:00 p.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>
<b>A. Welcome/Introductions</b>	<b>Ray Morris</b> <i>Committee Chairperson</i>	Discussion	(5m)
<b>B. Approval of Minutes</b> November 10, 2014	<b>Ray Morris</b> <i>Committee Chairperson</i>	Discussion/Action	(5m)
<b>C. Picture of a Life – Year 4</b> <i>Sonoran UCEDD- \$72,086</i>	<b>Ray Morris</b> <i>Committee Chairperson</i>	Discussion/Action	(10m)
<b>D. PBISAz- Positive Behavior Interventions and Supports of Arizona- Year 4</b> <i>NAU IHD-AzUCD- \$222,745</i>	<b>Ray Morris</b> <i>Committee Chairperson</i>	Discussion/Action	(10m)
<b>E. Webinar (SOW)</b> <i>NAU IHD-AzUCD- \$14,726</i>	<b>Ray Morris</b> <i>Committee Chairperson</i>	Discussion/Action	(10m)
<b>F. BJ Tatro Consulting</b> <i>\$20,000</i>	<b>Ray Morris</b> <i>Committee Chairperson</i>	Discussion/Action	(5m)
<b>G. On Advertising</b> <i>\$25,625</i>	<b>Ray Morris</b> <i>Committee Chairperson</i>	Discussion/Action	(5m)

Page Two  
Empowerment through Information Meeting  
Agenda  
June 18, 2015

- |                                |   |                   |      |
|--------------------------------|---|-------------------|------|
| <b>H. Randstad</b><br>\$15,000 | <b>Ray Morris</b><br><i>Committee Chairperson</i> | Discussion/Action | (5m) |
| <b>I. Call to the Public</b>   | <b>Ray Morris</b><br><i>Committee Chairperson</i> | Discussion        | (5m) |
| <b>J. Adjourn</b>              |   |                   |      |

**Total Meeting Time: 60 minutes**

*Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing/sub/ad-hoc 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).*