



EXECUTIVE DIRECTOR HIRING COMMITTEE MEETING

Thursday, November 10, 2016
2:00 p.m. – 3:00 p.m.
3839 North 3rd Street, Suite 306
Phoenix, Arizona 85007

Teleconference Number: 1-877-820-7831; Participant Code 235000#

Pursuant to A.R.S. § 38-431.01 (H), the Arizona Developmental Disabilities Planning Council, along with its standing and ad-hoc committees, may open public comment pertaining to any of the listed agenda items. 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	John Black <i>Vice-Chairperson</i>	Discussion	(3m)
B. Approval of 11/1/16 Meeting Minutes	John Black <i>Vice-Chairperson</i>	Discussion / Action	(15m)
C. Retire to Executive Session	John Black	Discussion	(25m)
D. Action on Candidate	John Black <i>Vice-Chairperson</i>	Discussion / Action	(5m)
E. Call to the Public	John Black <i>Vice-Chairperson</i>	Discussion	(1m)
E. Adjourn	John Black <i>Vice-Chairperson</i>	Action	(1m)

Total Meeting Time: 50 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees may change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website at addpc.az.gov or by contacting ADDPC at (602) 542-8970.