



FULL COUNCIL MEETING

Friday, January 22, 2016 9:30 a.m. - 12:30 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) 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 on any item on this agenda. Supporting documents can be found on our website <https://addpc.az.gov> 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>DISCUSSION/ACTION</u>	<u>TIME</u>
A. Call to Order - Welcome, Introduction of Staff and Guests - Roll Call of Council Members - Council Member Changes - Conflicts of Interest <i>(if applicable)</i>	John Black Vice - Chairperson	Discussion / Action	9:30am 5m
B. Consent Agenda Minutes, December 4, 2015	John Black Vice - Chairperson	Discussion / Action	9:35am 10m
C. Arizona Commission for the Deaf & the Hard of Hearing (ACDHH) Presentation on Commission	Beca Bailey Deaf Specialist	Discussion	9:45am 40m
D. State Plan Development Update	B.J. Tatro Facilitator	Discussion	10:25am 30m
E. Employment First Update	Susan Voirol ADE Education Program Specialist/Transition Michael Leyva ADDPC Contract/Grants Coordinator	Discussion	10:55am 30m
F. 2016 Legislative Update	Teri Traaen Traaen & Associates	Discussion	11:25am 25m

G. Communications Plan 2016 Update	Sarah Ruf Community Relations Specialist	Discussion	11:50am 25m
H. Updates/Information Sharing	Council Members	Discussion	12:15pm 10m
I. Call to the Public	John Black Vice - Chairperson	Discussion	12:25pm 3m
J. Meeting Dates	Retreat – 2/26/16 Meeting – 5/27/16	Discussion	12:28 pm 2m
K. Adjourn	John Black Vice - Chairperson	Discussion	12:30pm
Total Meeting Time:			180 minutes

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) 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, <https://addpc.az.gov/>