



**AD HOC 10-YEAR ANNIVERSARY PLANNING WORK GROUP
Draft Minutes**

Tuesday, July 23, 2019
2:00 – 3:00 P.M.
3839 North 3rd Street, Suite 306
Phoenix, Arizona 85012

Teleconference Number: 1-240-454-0879; Participant Code 800 276 518

Present: J.J. Rico, Monica Cooper, John Black, Wendy Fitzpatrick, Lani St. Cyr (Staff), Julie Whitaker (Staff), Sarah Ruf (Staff)

AGENDA ITEM

ACTION

A. Call to Order/Welcome

Discussion

Welcome and Introductions

B. Review of Minutes: May 15, 2019

Discussion/Action

The minutes from the May 15 meeting were unanimously voted on and approved.

C. Update: Venue

Discussion

The 10-Year Anniversary will take place at Ability360 Conference Center on October 4, 2019 from 10:30 a.m.- 2:30 p.m. We are still waiting to meet with Debi at DES to approve the event for food. If everything goes to plan, the event will be catered by Ability360's onsite team. The maximum number of attendees can total 100 people.

D. Update: Awards

Discussion

Julie Whitaker shared the Community Working Together Awards nomination period is now closed. Staffers received 15 nominations and now need volunteers to score each of the four categories. One self-advocate was nominated, as well as two policymakers, three family members and 9 professionals. Erica suggested using a scoring sheet similar to one used by the Arizona Caregiver Coalition recently for their awards. Julie said scoring sheets can be emailed, mailed or shared Google link. Sarah asked about conflict of interests if anyone on the Council nominated someone. She will communicate with the one individual to let them know they cannot vote on categories for which they sent in a nomination.

E. Update: Panelists

Discussion

As part of the planned employment panel for the event, it was decided that four individuals will participate: two self-advocates, one employer/provider and one family member. Suggestions for panelists included Council member Jason Snead, People First members, Not Your Typical Deli staffers, or anyone from the Surprise-based [Spencer's Place](#), a soon-to-be-opened coffee shop that plans to employ people with cognitive and learning disabilities.

F. Update: Invites and Video

Discussion

Sarah Ruf shared that filming is done on the 10-Year Lookback video and it's now in post-production. An Eventbrite digital invite will be sent out as soon as the venue is approved to give people an option to RSVP – the deadline will be the second week of August.

G. Update: Employment Content

Discussion

Julie shared that plans are underway to invite Cady Landa, a researcher who worked on the Council's economic impact study grant from the University of Massachusetts' Institute for Community Inclusion, for a question and answer sit-down with Erica interviewing her at the event. J.J. Rico said he's still willing to have Arizona Center for Disability Law pay for Cady's travel. Mike said he will help J.J. coordinate the travel.

H. Next Steps

Discussion

J.J. Rico will reach out to the Sonoran UCEDD to talk about sharing the cost for having Cady Landa fly over for the event. Tom Uno will ask his director Kelly Roberts if IHD can also sponsor travel. The Full Council meeting later this week will discuss panelists for the employment panel.

I. Adjourn

John made a motion to adjourn; Monica seconded the motion. The meeting was adjourned at 3:00 p.m.