



**EXECUTIVE COMMITTEE**  
 Friday, September 7, 2018  
 1:00 – 2:00 P.M.  
 3839 North 3<sup>rd</sup> Street, Suite 306  
 Phoenix, Arizona 85012

WebEx Number: 1-240-454-0879; Meeting Access Code 806 646 940#

*Pursuant to A.R.S. § 38-431.01 (G), the Arizona Developmental Disabilities Planning Council and its standing and ad-hoc committees may obtain public comment if it so desires. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda.*

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>
<b>A. Welcome &amp; Introductions</b>	John Black <i>Chairperson</i>	Discussion
<b>B. Minutes from August 24, 2018 Meeting</b>	John Black	Discussion / Action
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr <i>Staff</i>	Discussion
<b>D. RFGA-Employment</b>	Mike Leyva <i>Staff</i>	Discussion / Action
<b>E. RFGA – Supported Decision-Making</b>	Marcy Crane <i>Staff</i>	Discussion / Action
<b>F. RFGA- Conference Sponsorship</b> • Square One Arizona, Inc.	Marcy Crane	Discussion / Action
<b>G. ISA- Department of Education</b>	Erica McFadden <i>Staff</i>	Discussion / Action
<b>H. On Advertising</b>	Sarah Ruf <i>Staff</i>	Discussion / Action
<b>I. NACDD Annual Membership Renewal</b>	Erica McFadden	Discussion/Action
<b>J. Announcements</b>	John Black	Discussion
<b>K. Call to the Public</b>	John Black	Discussion
<b>L. Adjourn</b>	John Black	Discussion / Action

*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 on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.*