



**EXECUTIVE COMMITTEE**

**AGENDA**

**Thursday, May 3, 2012**

**9:00 a.m. – 10:30 a.m.**

Call In Telephone Number: 877-820-7831, Access Code 235000#  
 Arizona Developmental Disabilities Planning Council  
 1740 West Adams Street, Suite 410, Phoenix, Arizona 85007

*Pursuant to A.R.S. § 38-431.03 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 ADDPC, 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 may take place at the end of the meeting.*

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
<b>A.</b> Call to Order	Will Humble <i>ADDPC Chairperson</i>	Discussion	(5m)
<b>B.</b> Approval of Meeting Minutes February 13, 2012	Will Humble <i>ADDPC Chairperson</i>	Discussion/Action	(5m)
<b>C.</b> Projects Approved 1. Grant Writing Workshops /PPP 2. RFGA for Conference Sponsorships 3. AHCCCS Proposal #1 / WIIN 4. AHCCCS Proposal #2 / Untapped AZ	Will Humble <i>ADDPC Chairperson</i>	Discussion/Action	(50m)
<b>D.</b> Executive Director Review	Will Humble <i>ADDPC Chairperson</i>	Discussion/Action	(10m)
<b>E.</b> Call to the Public	Will Humble <i>ADDPC Chairperson</i>	Discussion	(5m)
<b>F.</b> Adjourn	Will Humble <i>ADDPC Chairperson</i>		
<b>Total Meeting Time:</b>			<b>(75m)</b>

**Committee Members Attending Via Teleconference:** Ed Myers

*Meeting agendas for the Arizona Developmental Disabilities Planning Council 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 on the ADDPC website, [www.azgovernor.gov/DDPC](http://www.azgovernor.gov/DDPC)*