



## FULL COUNCIL MEETING

Friday, December 4, 2015 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 or 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>
<b>A. Call to Order</b> - Welcome, Introductions of Staff and Guests - Roll Call of Council Members - Unscheduled Breaks - Conflicts of Interest <i>(if applicable)</i>	<b>Ray Morris</b> Chairperson	<b>Discussion / Action</b>	9:30am 5m
<b>B. Consent Agenda</b> 1. Minutes, September 11, 2015 2. Fiscal Summary	<b>Ray Morris</b> Chairperson	<b>Discussion / Action</b>	9:35am 10m
<b>C. PLAN of Arizona</b> Special Needs Trusts	<b>Liz Kosloff</b> Executive Director	<b>Discussion</b>	9:45am 20m
<b>D. AzTAP Presentation</b> Assistive Technology	<b>Jill Pleasant</b> Program Director	<b>Discussion</b>	10:05am 30m
<b>E. Update on Development of 2016 State Plan</b>	<b>Erica McFadden</b> <b>Larry Clausen</b> <b>B.J. Tatro</b>	<b>Discussion</b>	10:35am 60m
<b>F. 2016 Legislative Strategies</b>	<b>Teri Traaen</b> Traaen & Associates	<b>Discussion</b>	11:35am 15m

<b>G. FirstPlace Presentation</b>	<b>Denise Resnik</b> DRA Strategic Comm.	<b>Discussion</b>	11:50am 30m
<b>H. DD Advisory Council</b>	<b>David Cutty</b> <b>Larry Clausen</b>	<b>Discussion</b>	12:20pm 5m
<b>I. Call to the Public</b>	<b>Ray Morris</b> Chairperson	<b>Discussion</b>	12:25pm 5m
<b>J. Adjourn</b>	<b>Ray Morris</b> Chairperson	<b>Discussion</b>	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/>*