



## RETREAT PLANNING COMMITTEE MEETING

### AGENDA

Tuesday, March 6, 2012

10:30 a.m. – 11:30 a.m.

Arizona Developmental Disabilities Planning Council

1740 West Adams Street

Suite 201

Phoenix, Arizona 85007

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.

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>ACTION</u>	<u>TIME</u>
<b>A. Call to Order</b> - Welcome and Introductions	Larry Clausen <i>Executive Director</i>	Discussion	(5m)
<b>B. Select / Nominate Committee Chairperson</b>	Larry Clausen <i>Executive Director</i>	Discussion / Action	(5m)
<b>C. ADDPC Retreat Planning</b>	All Members	Discussion / Action	(15m)
<b>D. Future Topic / Next Meeting Date</b>	All Members	Discussion / Action	(30m)
<b>E. Call to the Public</b>	Larry Clausen <i>Executive Director</i>	Discussion	(5m)
<b>F. Adjournment</b>	Larry Clausen <i>Executive Director</i>		
		<b>Total Meeting Time:</b>	<b>(60m)</b>

Members of the ADDPC Council will attend either in person or by teleconference call.

**Council Members Attending Via Teleconference:**

none

**1-877-820-7831, participant code 235000#**

**NOTE:** In order to comply with Arizona Open Meeting law requirements, the Arizona Developmental Disabilities Planning Council (ADDPC) must assemble a quorum to lawfully meet. A quorum consists of one half of the total created membership positions plus one (13 members) Your presence and prompt arrival is important to assure that the important business of the ADDPC can be completed on a timely basis. Council meetings by law may not begin until a quorum is present and must end when members leave a meeting, reducing the number of members necessary to maintain a quorum.