



**GRANTS / BUDGET STANDING COMMITTEE**

**AGENDA**

**Friday, January 27, 2012**

**2:30 p.m. – 4:30 p.m.**

**1740 West Adams Street, Conference Room 204**

**Phoenix, Arizona 85007**

**Teleconference Number: 1-877-820-7831; Participant Code 235000#**

*Pursuant to A.R.S. § 38-431.03 (A)(2) 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 Arizona Developmental Disabilities Planning Council, 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 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>	Susie Cannata <i>Committee Chair</i>	Discussion	
<b>B. Minutes Review</b> November 1, 2011 Meeting	Susie Cannata <i>Committee Chair</i>	Discussion / Action	(5m)
<b>C. Office Move - Costs</b> *Labor costs *Furnishing costs	Larry Clausen <i>Executive Director</i>	Discussion / Action	(10m)
<b>D. African American Disability Outreach Conference</b> * Proposal by ABIL Sponsorship by Council	Larry Clausen <i>Executive Director</i>	Discussion / Action	(5m)
<b>E. Prfect Media – 2012 Costs</b>	Larry Clausen <i>Executive Director</i>	Discussion / Action	(15m)
<b>F. Events Planning 2012 Costs</b> *2012 Annual Retreat *2012 American Academy of Developmental Disabilities on Medicine/Dentistry Conference	Larry Clausen <i>Executive Director</i>	Discussion / Action	(10m)
<b>G. BJ Tatro for Facilitation/TA-2012 Costs</b>	Larry Clausen <i>Executive Director</i>	Discussion/Action	(5m)

<b>H. Contract Items</b> *Late Reimbursement for UA Contract *Compliance with Fingerprint and Background Checks for Contractors	Larry Clausen <i>Executive Director</i>	Discussion/Action	(10m)
<b>I. Next Committee Meeting</b>	Susie Cannata <i>Committee Chair</i>	Discussion	(5m)

**J. Adjourn**

**Total Meeting Time: 65 minutes**

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 contacting the ADDPC at (602) 542-8970 or on the ADDPC website, [www.azgovernor.gov/DDPC](http://www.azgovernor.gov/DDPC)

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