



## EXECUTIVE STANDING COMMITTEE

Tuesday, January 26, 2016

9:00 – 9:30 A.M.

1740 West Adams Street, Suite 410

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> |
|--|-------------------------------------|---------------------|-------------|
| A. Welcome & Introductions                                 | John Black<br>Vice - Chairperson    | Discussion          | (2m)        |
| B. Review of December 8, 2015<br>Committee Meeting Minutes | John Black<br>Vice - Chairperson    | Discussion / Action | (3m)        |
| C. Morrison Institute<br>Contract Renewal \$157,472        | Council Staff                       | Discussion / Action | (15m)       |
| D. Council Positions<br>ABLE Act<br>Service Animals        | Larry Clausen<br>Executive Director | Discussion/Action   | (5m)        |
| E. Call to the Public                                      | John Black<br>Vice - Chairperson    | Discussion          | (5m)        |
| F.. Adjourn  | John Black<br>Vice - Chairperson    | Discussion          |             |

**Total Meeting Time: 30 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 on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.*