



ONE Community Working Together

FULL COUNCIL MEETING -DRAFT-

Friday, August 12, 2016 9:30 a.m. - 12:30 p.m.
 3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012
 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 on 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>
A. Call to Order - Welcome, Introduction of Staff, Guests, New Members - Roll Call of Council Members - Conflicts of Interest (<i>if applicable</i>)	Ray Morris Chairperson	Discussion / Action	9:30am 10m
B. Consent Agenda Minutes, May 27, 2016	Ray Morris Chairperson	Discussion / Action	9:40am 5m
C. 2017-21 State Plan Overview of Submittal	Council Staff	Discussion/Action	9:45am 60m
D. PBIS Program Update	Jean Ajamie Program Director	Discussion	10:45am 20m
E. Untapped Arizona Contract Changes	Dara Johnson Deb Prior	Discussion/Action	11:05am 40m
F. Executive Order - 2016-05 Elimination of Contract	Larry Clausen Council Director	Discussion	11:45am 8m

G. NACDD 2016 Conference Guardianship/Mentoring	Andrew Robinson Council Member	Discussion	11:53am 20m
H. NACDD Chairperson Training	Ray Morris	Discussion	12:13pm 5m
I. Updates/Next Meeting	Ray Morris Chairperson	Discussion	12:18pm 10m
J. Call to the Public	Ray Morris Chairperson	Discussion	12:28 pm 2m
K. Adjourn	Ray Morris Chairperson	Discussion	12:30pm

Total Meeting Time: 177 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/>