



**ONE Community Working Together**

**FULL COUNCIL MEETING**

Friday, December 2, 2016 9:30 a.m. - 12:30 p.m.  
 3839 North 3<sup>rd</sup> 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 About - Council Meetings 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, Introduction of Staff, Guests, New Members - Roll Call of Council Members - Conflicts of Interest ( <i>if applicable</i> )	<b>Ray Morris</b> Chairperson	<b>Discussion / Action</b>	9:30am 10m
<b>B. Consent Agenda</b> Minutes, August 12, 2016	<b>Ray Morris</b> Chairperson	<b>Discussion / Action</b>	9:40am 5m
<b>C. Introduction of New Executive Director</b>	<b>Ray Morris</b> Chairperson	<b>Discussion</b>	9:45am 15m
<b>D. Untapped Arizona Program Update</b>	<b>Deb Pryor</b> Partners In Brainstorms <b>Michael Leyva</b> Grants/Contracts Coordinator	<b>Discussion</b>	10:00am 35m
<b>E. Morrison Institute Accomplishments 2017 Contract/ISA</b>	<b>Thom Reilly</b> Director	<b>Discussion/Action</b>	10:35am 25m
<b>F. Fiscal Update</b>	<b>Lani St. Cyr</b> Director	<b>Discussion</b>	11:00am 10m

<b>G. RFGA, PPR, State Plan Update</b>	<b>Marcella Crane</b> Contracts Manager	<b>Discussion</b>	11:10am 15m
<b>H. Council Communications</b>	<b>Sarah Ruf</b> Community Relations Specialist	<b>Discussion</b>	11:25pm 15m
<b>I. Council Meeting Dates 2017 Schedule</b>	<b>Ray Morris</b> Chairperson	<b>Discussion/Action</b>	11:40pm 10m
<b>J. 2017 Annual Retreat Update</b>	<b>Lani St. Cyr</b> Fiscal Manager	<b>Discussion</b>	11:50pm 15m
<b>K. Council Member Updates</b>	<b>Council Members</b>	<b>Discussion</b>	12:05pm 15m
<b>L. Call to the Public</b>	<b>Ray Morris</b> Chairperson	<b>Discussion</b>	12:20pm 5m
<b>M. Adjourn</b>	<b>Ray Morris</b> Chairperson	<b>Discussion/Action</b>	12:25pm

**Total Meeting Time: 175 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>*