

**ARIZONA DEVELOPMENTAL DISABILITIES PLANNING COUNCIL  
FULL COUNCIL MEETING AGENDA**

Friday, March 16, 2018 – 10:00 A.M to 12:00 P.M.  
3839 North 3<sup>rd</sup> Street, Suite 306, Phoenix, Arizona 85012  
**Teleconference 1-240-454-0879; Access code 806 819 829**

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>DISCUSSION/ACTION</u></b>
<b>A. Call to Order</b> - Welcome - Roll Call of Council Members - Jamie Edgin: Koffler award winner	<b>John Black</b> <i>Chairperson</i>	<b>Discussion</b>
<b>B. Minutes, 1.26.18</b>	<b>John Black</b>	<b>Discussion/Action</b>
<b>C. Fiscal Summary &amp; Update</b>	<b>Lani St. Cyr</b> <i>Staff member</i>	<b>Discussion</b>
<b>D. Contracts Update</b> 1. Cronkite proposal 2. Economic Impact Analysis RFQ	<b>Erica McFadden</b> <i>Staff member</i>	<b>Discussion</b>
<b>E. Committee Reports</b> 1. Executive -- RFI Process -- Council Input on Project Ideas -- Status of Self-Advocacy 2. Grants -- Cochise County RFGA update -- ASU/Morrison Institute Extension  3. PR/Marketing  4. Public Policy  5. Supporting Employment First	<b>John Black</b>    <b>Matthew Isiogu</b> <i>Council member</i>   <b>Ray Morris</b> <i>Council member</i>  <b>Scott Lindbloom</b> <i>Council member</i>  <b>Melissa Van Hook</b> <i>Council member</i>	<b>Discussion</b>    <b>Discussion</b>    <b>Discussion</b>    <b>Discussion</b>
<b>G. A Picture of a Life Project Wrap Up</b>	<b>Jacy Farkas</b> <i>Project Director</i> <i>Sonoran UCEDD</i>	<b>Discussion</b>
<b>H. Announcements</b>	<b>Council Members</b>	<b>Discussion</b>
<b>I. Call to the Public</b>	<b>John Black</b>	<b>Discussion</b>
<b>J. Adjournment</b>	<b>John Black</b>	<b>Discussion/Action</b>

Pursuant to A.R.S. §38-431.03(A) 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 from counsel on any item on this agenda. Pursuant to A.R.S. § 38-431.01 (G), the ADDPC may obtain public comment. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda. 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 on the ADDPC website, <https://addpc.az.gov> or by contacting the ADDPC at (602) 542-8970.