



**FULL COUNCIL MEETING  
AGENDA**

Friday, September 22, 2017 – 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 804-250-055

WebEx: <https://azgov.webex.com/azgov/j.php?MTID=m933ca4f6b2b180ea336bf9fafa214ab2> Meeting number (access code): 804 942 744 Meeting password: hKA23Bdx

*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.*

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>
<b>A. Call to Order</b> - Welcome, Introductions of Staff, Guests, and New Members - Roll Call of Council Members - Conflicts of Interest ( <i>if applicable</i> )	<b>John Black</b> <i>Chairperson</i>	<b>Discussion</b>
<b>B. Director Chuck Ryan Recognition</b>	<b>John Black</b>	<b>Discussion</b>
<b>C. Minutes, 5.19.17</b>	<b>John Black</b>	<b>Discussion/Action</b>
<b>D. Fiscal Summary</b>	<b>Lani St. Cyr</b> Staff member	<b>Discussion/Action</b>
<b>E. 2018 Work Plan</b>	<b>John Black</b>	<b>Discussion/Action</b>
<b>F. Committee Reports</b> Executive – Morrison amendment Supporting Employment First Public Policy PR/Marketing Grants/Contract Evaluation	John Black Melissa Van Hook Larry Wanger/Scott Lindbloom Sarah Ruf Matthew Isiogu	<b>Discussion</b>
<b>G. National Review of Council-Funded Sustainable Projects</b>	<b>Erica McFadden/Krystal Downie</b> Staff members	<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>

*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.*