

**Independent Oversight Committee, Division of Developmental Disabilities
District North: Flagstaff Public Meeting and Executive Session**

Thursday, December 20, 2018 - 9:00am to 12:00pm

Meeting Location:

Department of Economic Security
1701 N. 4th Street
Flagstaff, AZ 86004

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Eric Houghtalin at 602-542-5583 or by email at EHoughtalin@azdes.gov. Requests should be made as early as possible to allow time to arrange the accommodation. If you would like to make a presentation during the public portion of the meeting, please contact Eric Houghtalin at 602-542-5583. Agenda items may be heard out of order.

Public Meeting Agenda:

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes
4. ADOA Update
5. IOC Liaison Updates
6. IOC Letter to and Response from ADOA/DDD Discussion
7. Discussion of Cynthia McKinnon's International Attendance by Phone
8. Discussion, Review and Possible Action on Committee Membership
9. Discussion and Review of Incident Reports and Behavioral Plans
10. Call to Public

Executive Session Information:

The Committee may vote to go into Executive Session, pursuant to A.R.S. 41-1959 and A.R.S. 38-431.03(A)(1) and (A)(2), to discuss or consider the appointment of new members and/or to discuss incident reports and behavioral plans concerning members of the Division of Developmental Disabilities of the Arizona Department of Economic Security. Members of the public are required to leave if the Committee votes to go into Executive Session.