(Reminder: state agencies can participate by phone there will be no state agency reports)

8:15 – 9:15  Travel Training
9:30 - 10:30  Session One – Council Training
10:30 -10:45  Break
10:45 – 11:45  Session Two – Council Input and Questions
11:45 – 1:00  Lunch
1:00 – 3:00  Officer Meeting (invite only) strategic planning session

AGENDA ITEM   FACILITATOR          ANTICIPATED ACTION
I.  Call to Order & Introductions  Dan Haley, Chair  Action
II. Travel Training                 Yisel Sanchez, AHCCCS Discussion
III. Session One - Training        Dan Haley, Chair  Discussion
    • Introduction & Terminology
    • Block Grants Summary (Federal Info)
    • Planning Council (Federal Overview)
        o History
        o Membership Requirements
        o Council Duties (Federal Info)
    • Arizona Council Details (Based in Bylaws)

"...to advise, review, monitor, and evaluate all aspects of the development of the State Plan"
(Public Laws 99-660, 100-639, and 102-321)
IV. Session Two – Council Input and Questions

- Q&A to Consultant
- Discussion – Facilitated by Consultant
  - AZ Council Challenges and Opportunities
  - AZ Possibilities for Operational Changes
  - Next Steps for Future Discussion and Wrap Up
- Resources for Councils and Discussion of Technical Assistance Frameworks for Councils

V. Other Business / Announcements

VI. Call to the Public

VII. Next Meeting / Agenda

VIII. Adjournment

Dan Haley, Chair

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(Public Laws 99-660, 100-639, and 102-321)