

**Arizona Training Program at Coolidge
Governing Board Meeting
Date: June 30, 2017**

Participants:

ATPC: Superintendent	DES/DDD Assistant Director
DES/DDD Deputy Assistant Director	DES/DDD Chief Compliance Officer
DES/DDD Director of Residential Services	DES/DDD Chief Quality Officer
DES/DDD Human Resource Administrator	DES/DDD Office of Facilities Management
DES/DDD Business Operations Administrator	Phoenix State Operated Services Manager
DES/DDD Training Manager	Additional participants as identified

Agenda

1. Introductions
2. Discuss purpose of the meeting
3. Topics
 - Review and approve meeting minutes
 - Facility Staffing
 - Direct Care
 - Maintenance
 - Quality Assurance
 - Professional Staff
 - Support Staff
 - Physical Environment
 - Health and Safety
 - Maintenance and Repair
 - Sanitation
 - Policy Review
 - Budget Review
 - Training Resources Review
 - Active Treatment Equipment Review
 - General Operations Review
 - Additional Data
4. Open discussion
5. Next Meeting Date and Time.