

# Arizona Achieving a Better Life Experience (ABLE) Act Oversight Committee Meeting Minutes

October 25, 2017

1:00pm – 2:00pm

Location: Teleconference

**Meeting Link:** [WebEx for AZ ABLE Oversight Committee Meeting](#)

**Meeting Number (access code):** 803-971-272, 240-454-0879 (Toll Free)

**Meeting Password:** azable

Meeting called to order at 1:05 pm

In Attendance:

Robert Fleming - Committee Chair (via WebEx)

Brittaney Chipley – Executive Director

Joyce Millard-Hoie - Committee Member (via WebEx)

Grahame Richards - Committee Member (via WebEx)

Debra Peterson - Arizona Department of Economic Security, Assistant Director

Mark Swenson – Committee Member (via WebEx)

Wendy Wilda - Arizona Department of Economic Security, Executive Assistant

1. Welcome and Introductions
2. Approval of the September 26, 2017 meeting minutes.
  - a. Grahame Richards motioned to approve the previous meeting minutes, Joyce Millard-Hoie seconded the motion. Minutes are approved unanimously.
3. Implementation Decision Discussion
  - a. Discussion of the pros and cons of the programs were reviewed and discussed. Grahame Richards motioned for a decision on a State. Joyce Millard-Hoie seconded the selection. Selection was carried unanimously.
  - b. Debi explained the concerns on the Memo of Understanding from the Attorney General's Office. The committee will work on writing the Memo of Understanding for the selected program and enter into negotiations. Brittaney will send out the template for feedback before sending it over. The public announcement of the selection will be made when the contract is signed.
4. Open Forum/ Call to the public: None
5. Meeting Adjourned at 1:27pm.