



FULL COUNCIL MEETING AGENDA

Friday, January 17, 2020

10:00 A.M. – 12:00 P.M.

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Join by phone: +1 484-302-2082 PIN: 796 171#

Join via web: meet.google.com/kbv-eiju-kww

Pursuant to A.R.S. § 38-431.01 (G), the Arizona Developmental Disabilities Planning Council and its standing and ad-hoc committees may obtain public comment if it so desires. 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>ACTION</u>
A. Welcome & Introductions New Council member- Meghan Cox	John Black <i>Chairperson</i>	Discussion
B. Minutes from November 15, 2019 Meeting	John Black	Discussion / Action
C. Fiscal/Contract Update 1. Ideas to obligate 2020 funding	Lani St. Cyr <i>Staff</i>	Discussion
D. Council Operations Update	Erica McFadden <i>Staff</i>	Discussion
E. Public Policy Update/Feedback	Marcy Crane <i>Staff</i>	Discussion
F. Planning for the Next 5 years- Feedback 1. Review of timeline & strategy 2. Data needed 3. Other info, sources, or topics?	Erica McFadden <i>Staff</i>	Discussion
G. PR/ Marketing Committee	Sarah Ruf <i>Staff</i>	Discussion
H. Announcements	John Black	Discussion
I. Call to the Public	John Black	Discussion
J. Adjourn	John Black <i>Chairperson</i>	Discussion / Action

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.