

**ARIZONA DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
FULL COUNCIL MEETING AGENDA**

Friday, January 18, 2019 – 10:00 A.M to 12:00 P.M.
3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

Teleconference 1-240-454-0879; Access code 282 409 810

Web Ex: <https://azgov.webex.com/azgov/j.php?MTID=md7b15ec40448b043505dba6f98950a7f>

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>
A. Call to Order - Welcome - Roll Call of Council Members	John Black <i>Chairperson</i>	Discussion
B. Minutes Approval: 11.16.18	John Black	Discussion/Action
C. Fiscal Summary & Update	Lani St. Cyr <i>Staff member</i>	Discussion
D. Solicitations/Contracts for Approval 1. NAU-IHD: Webinar Renewal \$11,229 2. NAU-IHD: Voting Research \$79,021 3. Sonoran UCEDD: Employment First Website \$24,244	Matthew Isiogu <i>Grants Committee Chair</i>	Discussion/Action
E. Sexual Violence Research & Action	Erica McFadden <i>Executive Director</i>	Discussion/Action
F. Community Outreach Update	Sarah Ruf <i>Community Relations Specialist</i>	Discussion
G. Public Policy Committee	Scott Lindbloom <i>Public Policy Committee Chair</i>	Discussion
H. ADDPC 10-Year Anniversary & Executive Order Reauthorization	John Black	Discussion
I. Caregiver Roadmap	Lynn Tomasa <i>Sonoran UCEDD</i>	Discussion
J. Announcements	John Black	Discussion
K. Call to the Public	John Black	Discussion
L. Adjournment	John Black	Discussion/Action

Pursuant to A.R.S. §38-431.03(A) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice from counsel on any item on this agenda. Pursuant to A.R.S. § 38-431.01 (G), the ADDPC may obtain public comment. 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. Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website: <https://addpc.az.gov> or by contacting the ADDPC at (602) 542-8970.