



FULL COUNCIL MEETING AGENDA

Friday, January 29, 2021

10:00 A.M. – 12:00 P.M.

+1 585-563-9040 PIN: 964 687 964#

Join with Google Meet: meet.google.com/qnj-pqpb-mbp

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 (10 minutes) New council members: Vanessa Felix, Mary Slaughter	Melissa Van Hook <i>Chairperson</i>	Discussion
B. Minutes from November 20, 2020 (3 mins)	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Updates (15 mins)	Lani St. Cyr <i>Staff</i>	Discussion
D. Chair Updates (20 mins) -- Upcoming solicitations -- By-law review Ad hoc -- Strategic Planning Update -- Current work with agencies	Melissa Van Hook	Discussion
E. COVID- 19 Vaccination Plan & Feedback (12 mins)	Sarah Ruf <i>Staff</i>	Discussion
F. School Inclusive Participatory Budgeting- (30 mins)	Madison Rock, Daniel Schugurensk <i>Center for the Future of Arizona</i>	Discussion
G. Legislative Priority Setting 2021 (20 mins)	Marcy Crane/Erica McFadden <i>Staff</i>	Discussion/Action
H. Announcements (8 mins)	Melissa Van Hook	Discussion
I. Call to the Public (2 mins)	Melissa Van Hook	Discussion
J. Adjourn	Melissa Van Hook	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 at <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.