

WORK PLAN REVIEW COMMITTEE

Friday, May 17, 2024 9:00 AM – 10:30 AM 3839 North 3rd Street, Suite 306 Phoenix, Arizona 85012 <u>Meeting to be held by videoconference</u>

Google Meet info:

Video call link: https://meet.google.com/pqk-xrce-anz Or dial: (US) +1 470-222-8621 PIN: 310 664 014# More phone numbers: https://tel.meet/pqk-xrce-anz?pin=1972356899161

Pursuant to A.R.S. § 38-431.01 (G), the Arizona Developmental Disabilities Planning Council and its standing and adhoc committees may obtain public comment if they so desire. Any formal call to the public will take place at the end of the meeting if time permits. Members of the Board may not discuss items that are not specifically identified on the agenda.

AGENDA ITEM		PRESENTER	ACTION
A.	Welcome & Introductions	Kathy Levandowsky, Chair	Discussion
В.	Approval of Minutes - March 8, 2024	Kathy Levandowsky	Discussion / Action
C.	FFY 2024 Annual Work Plan – Brief Update i. Progress of activities ii. Noteworthy successes/challenges	Jon Meyers, Executive Director / Marcella Crane, Contracts Manager / Staff	Discussion
D.	FFY 2025 Annual Work Plan (Proposed) i. Objectives and Activities ii. Changes to AWP – addition/deletions iii. Proposed financial commitment iv. Grant & Contract Timelines	Marcella Crane / Jon Meyers / Staff	Discussion
E.	Committee Input on Work Plan Proposal	Kathy Levandowsky	Discussion
F.	Schedule Next Meeting / Adjourn	Kathy Levandowsky	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 on the ADDPC website at https://addpc.az.gov or by contacting ADDPC at (602) 542-8970.