

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

Friday, May 18, 2018 – 10:00 A.M to 12:00 P.M.  
3839 North 3<sup>rd</sup> Street, Suite 306, Phoenix, Arizona 85012  
**Teleconference 1-240-454-0879; Access code 801 176 317**

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>
A. <b>Call to Order</b> - Welcome - Roll Call of Council Members	<b>John Black</b> <i>Chairperson</i>	Discussion
B. <b>Minutes Approval: 3.16.18</b>	<b>John Black</b>	Discussion/Action
C. <b>Fiscal Summary &amp; Update</b>	<b>Lani St. Cyr</b> <i>Staff member</i>	Discussion
D. <b>Solicitations/Contracts for Approval</b>	<b>Erica McFadden</b>	Discussion/Action
1. Sonoran UCEDD EF Website Amendment, \$5,000		
2. SARRC Geek Camp Project, \$7,500		
3. NAU/IHD ISA for Employment Training, \$50,000		
4. RFGA Employment Diverse Hiring, \$150,000		
5. Sponsorships:		
a. Navajo County CSHCN Resource Fair, One Year Funding Request, \$5,000		
b. NAU/IHD Annual Conference, One Year Funding Request, \$7,500		
E. <b>RFI Process/Prioritization &amp; 2019 Work Plan</b>	<b>Erica McFadden</b>	Discussion
F. <b>Potential Future Contract Priorities</b>	<b>John Black</b>	Discussion
a. RFGA Conference Sponsorships/Trainings		
b. Early Childhood Inclusion Pilot		
c. Supported Decision-making Collaborative		
d. Transition to Employment Pilot		
e. Post-Secondary Education Pilot		
G. <b>Committee Reports</b>		
1. Grants – Contract Updates	<b>Matthew Isiogu</b>	Discussion
-- Morrison Institute	<i>Council member</i>	
-- Diverse Ability		
2. PR/Marketing	<b>Ray Morris</b>	Discussion
	<i>Council member</i>	
3. Public Policy	<b>Scott Lindbloom</b>	Discussion
	<i>Council member</i>	
4. Supporting Employment First	<b>Melissa Van Hook</b>	Discussion
	<i>Council member</i>	

G. Announcements	Council Members	Discussion
H. Call to the Public	John Black	Discussion
I. 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.*