



**FULL COUNCIL MEETING AGENDA**

Friday, May 29, 2020

10:00 A.M. – 12:00 P.M.

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Join with Google Meet

[meet.google.com/euw-zkjt-nux](https://meet.google.com/euw-zkjt-nux)

*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.*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b>A. Welcome &amp; Introductions</b> (10 minutes) New Councilmembers: Steve Freeman, Bianca Demara, Meghan Cox	John Black <i>Chairperson</i>	Discussion
<b>B. Minutes from March 27, 2020</b> (3 mins)	John Black	Discussion / Action
<b>C. Fiscal/Contract Updates &amp; New ACL Guidance</b> (15 mins)	Lani St. Cyr <i>Staff</i>	Discussion
<b>D. Grant Committee</b> (35 mins) <i>New contracts:</i> Sex Abuse Research – Sonoran UCEDD <i>Renewals:</i> Inclusive Recreation – ASU School Participatory Budgeting – ASU Self-Advocacy Leadership – NADLC & AZ Peer & Family Coalition	Monica Cooper <i>Grants Committee Chair</i>	Discussion/Action
<b>E. Website updates &amp; ADA Anniversary</b> (15 mins)	Sarah Ruf <i>Staff</i>	Discussion/Action
<b>F. Review of Draft 2021 Workplan</b> (15 mins)	Erica McFadden <i>Staff</i>	Discussion
<b>G. Covid-19 Updates &amp; Feedback</b> (10 mins)	Erica McFadden	Discussion
<b>H. Planning 2022-2026 Update</b> (5 mins)	Erica McFadden	Discussion
<b>I. Announcements</b> (10 mins)	John Black	Discussion
<b>J. Call to the Public</b> (2 mins)	John Black	Discussion
<b>K. Adjourn</b>	John Black	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.*