



## FULL COUNCIL MEETING AGENDA

Friday, September 18, 2020

10:00 A.M. – 12:00 P.M.

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Join with Google Meet: [meet.google.com/qnj-pqpb-mbp](https://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>
<b>A. Welcome &amp; Introductions</b> (10 minutes)	John Black <i>Chairperson</i>	Discussion
<b>B. Minutes from May 29, 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> (30 mins)	Monica Cooper <i>Grants Committee Chair</i>	Discussion
1. Conferences/Trainings awards report out <i>New RFGA:</i>		
2. Self-Advocacy – SWI Families & Children <i>Renewals:</i>		Discussion/Action
3. SWI - Supported Decision-Making Pilot Project		Discussion/Action
4. City of Tempe BEST Project		Discussion/Action
5. Beacon Employment Program		Discussion/Action
<b>E. Supporting Employment First Committee Report</b> (15 mins)	Melissa Van Hook <i>Vice-Chair, Committee Chair</i>	Discussion
<b>F. Public Policy Committee Report</b> (15 mins)	Scott Lindbloom <i>Committee Chair</i>	Discussion
<b>G. Website update, Voting Outreach</b> (10 mins)	Sarah Ruf <i>Staff</i>	Discussion
<b>H. Final Review &amp; Discussion of Draft 2021 Workplan</b> (10 mins)	Erica McFadden <i>Staff</i>	Discussion/Action
<b>I. Covid-19 Updates &amp; Feedback</b> (10 mins)	Erica McFadden	Discussion
<b>J. Planning 2022-2026 Update</b> (30 mins) Improvement Assurance Group	Meghan Velasquez, Cassie Beecher	Discussion
<b>K. Announcements</b> (10 mins)	John Black	Discussion
<b>L. Call to the Public</b> (2 mins)	John Black	Discussion
<b>M. 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.