



EXECUTIVE COMMITTEE

Friday, January 17, 2025

9:00 – 10:30 AM

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Meeting to be held by videoconference

Google Meet info:

Video call link: <https://meet.google.com/byc-aysn-mce>

Or dial: (US) +1 929-324-9828 PIN: 628 916 812#

More phone numbers: <https://tel.meet/byc-aysn-mce?pin=4056750454473>

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 they so desire. Any formal call to the public will take place at the end of the meeting, time permitting. 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	Melissa Van Hook, Chairperson	Discussion
B. Minutes Review & Approval November 15, 2024	Melissa Van Hook	Discussion / Action
C. Fiscal/Contracts Update	Lani St. Cyr, Fiscal Manager	Discussion
D. Executive Director Report FFY 2025 Federal Grant Award ADDPC Committees Dept. of Labor proposal to eliminate Subminimum Wage 2025 Arizona Legislative Session – Council Issues and Advocacy	Jon Meyers, Executive Director	Discussion
E. Contract Proposal Leadership Development and Advocacy Skills for Individuals with Disabilities and Their Families for Systems Change	Jon Meyers / Michael Leyva, Grants & Contracts Coordinator / Melissa Van Hook	Discussion / Action
F. Full Council Meeting Agenda – Jan. 24, 2025	Melissa Van Hook / Jon Meyers	Discussion
G. Announcements	Melissa Van Hook	Discussion
H. Call to the Public	Melissa Van Hook	Discussion
I. Adjourn	Melissa Van Hook	Discussion

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.