



EXECUTIVE COMMITTEE

Friday, September 13, 2024

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/zmg-vncy-gho>

Or dial: (US) +1 262-558-8212 PIN: 596 236 293#

More phone numbers: <https://tel.meet/zmg-vncy-gho?pin=2949054267828>

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 June 14, 2024	Melissa Van Hook	Discussion / Action
C. Fiscal/Contracts Update	Lani St. Cyr, Fiscal Manager	Discussion
D. Executive Director Report FFY 2025 and FFY 2026 Annual Work Plans FFY 2023 No Cost Extension Request ADDPC 2024 Community Survey FFY 2025 Council Budget FFY 2025 Council Meeting Dates & Return to In-person/Hybrid Meetings	Jon Meyers, Executive Director	Discussion
E. Grants & Contracts <u>1. New ISA Proposal:</u> <i>Crisis Response & Trauma-Informed Care</i> University of Arizona Sonoran Center for Excellence In Disabilities (VOTE) <u>2. New RFGA Proposal:</u> <i>Collaborative Approach to Better Respond to Sexual Violence Against Individuals with I/DD</i> UA Sonoran Center (VOTE) <u>3. Renewal Proposal:</u> <i>Native Center for Disabilities (Year 4)</i> UA Sonoran Center (VOTE)	Lani St. Cyr / Marcella Crane, Contracts Manager	Discussion / Action
F. Full Council Meeting Agenda – Sept. 20, 2024	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.