



EXECUTIVE COMMITTEE

Friday, March 22, 2019

10:00 – 11:00 AM

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

WebEx Number: 1-240-454-0879; Meeting Access Code 803 100 165

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>
A. Welcome & Introductions	John Black <i>Chairperson</i>	Discussion
B. Minutes: January 11, 2019 Meeting	John Black	Discussion/Action
C. Fiscal Update	Lani St. Cyr <i>Staff</i>	Discussion
D. Fund Obligation Update	Lani St. Cyr, Marcy Crane <i>Staff</i> Erica McFadden <i>Executive Director</i>	Discussion/Action
E. ASU Cronkite Year 2 Training: \$9,700	Marcy Crane Sarah Ruf <i>Staff</i>	Discussion/Action
F. 2017 & 2018 PPR Updates	Marcy Crane <i>Staff</i>	Discussion
G. 2020 Work Plan --Process for drafting 2020 plan, Goals/ Objectives --Self-Advocacy Leadership Training	Erica McFadden	Discussion/Action
H. Council Self-Evaluation Review	Erica McFadden	Discussion / Action
I. Full Council Agenda Review	Erica McFadden	Discussion/Action
J. Announcements	John Black	Discussion
K. Call to the Public	John Black	Discussion
L. Adjourn	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 by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.