



EXECUTIVE COMMITTEE

Thursday, May 21, 2020

3:45-5:00 p.m.

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

Teleconference: 1-443-405-2600 PIN: 738 448 920#

Join by internet: meet.google.com/hjc-zqqr-qfv

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 (5 minutes)	John Black- Chairperson	Discussion
B. Minutes from March 13, 2020 Meeting (2 mins)	John Black	Discussion / Action
C. Fiscal/Contract Update (5 minutes)	Lani St. Cyr- Staff	Discussion
D. Grants Committee (20 mins) Sex Abuse Research – Sonoran UCEDD Inclusive Recreation – ASU Renewal School Participatory Budgeting – ASU Renewal Encore Employment – Beacon Renewal Self-Advocacy Leadership – NADLC & AZ Peer & Family Coalition Renewal	Monica Cooper <i>Grants Committee Chair</i>	Discussion/Action
E. Facilitator Selection Discussion (5 mins) -- Flanagan & Hyde	Erica McFadden	Discussion
F. Draft 2021 Work Plan (10 mins)	Erica McFadden	Discussion
G. Data Release Strategies of the CRA (15 mins)	Erica McFadden	Discussion
H. Full Council Agenda Review (5 mins)	John Black	Discussion
I. Announcements (3 mins)	John Black	Discussion
J. 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.