



## **EXECUTIVE COMMITTEE**

Friday, April 18, 2025

9:00 – 10:30 AM

3839 North 3<sup>rd</sup> Street, Suite 306

Phoenix, Arizona 85012

**Meeting to be held by videoconference**

Google Meet info:

Video call link: <https://meet.google.com/pam-vday-tpd>

Or dial: (US) +1 252-376-1521 PIN: 589 876 277#

More phone numbers: <https://tel.meet/pam-vday-tpd?pin=7978015142223>

*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.*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b>A. Welcome &amp; Introductions</b>	Melissa Van Hook, Chairperson	Discussion
<b>B. Minutes Review &amp; Approval</b> January 17, 2025	Melissa Van Hook	Discussion / Action
<b>C. Fiscal/Contracts Update</b>	Lani St. Cyr, Fiscal Manager	Discussion
<b>D. Executive Director Report</b> Council Appointments/Boards & Commissions DES Reorganization DDD Supplemental Appropriation – FY25 2025 Arizona Legislative Session – Council Issues and Advocacy Disability Policy Seminar & Federal Issues Bylaws updates	Jon Meyers, Executive Director	Discussion
<b>E. Status of Council Funding &amp; Operations</b> HHS reorganization FFY 2025 Notice of Award Possible contingencies	Jon Meyers / Marcella Crane, Grants Manager / Lani St. Cyr	Discussion
<b>F. Full Council Meeting Agenda – April 25, 2025</b>	Melissa Van Hook / Jon Meyers	Discussion
<b>G. Announcements</b>	Melissa Van Hook	Discussion
<b>H. Call to the Public</b>	Melissa Van Hook	Discussion
<b>I. Adjourn</b>	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.*