



EXECUTIVE COMMITTEE

Friday, November 15, 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/mqy-hnpo-rbh>

Or dial: (US) +1 470-499-2327 PIN: 771 039 805#

More phone numbers: <https://tel.meet/mqy-hnpo-rbh?pin=5899084108444>

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 September 13, 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 FFY 2025 Federal Grant Award ADDPC 2024 Community Survey Impacts of 2024 General Election	Jon Meyers, Executive Director	Discussion
E. State Plan Development – 2027-2031 Proposal for Comprehensive Review & Analysis: Institute for Human Development, NAU	Jon Meyers / Marcella Crane, Grants Manager / Lani St. Cyr	Discussion / Action
F. Full Council Meeting Agenda – Nov. 22, 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.