



**STATE PLAN DEVELOPMENT AD HOC COMMITTEE**

Friday, February 28, 2025

9:00 AM – 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/zpn-pnss-ozz>

Or dial: (US) +1 319-449-0267 PIN: 607 193 202#

More phone numbers: <https://tel.meet/zpn-pnss-ozz?pin=5147376861968>

*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 if time permits. 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>	Jon Meyers, Executive Director	Discussion
<b>B. Committee Objectives &amp; Responsibilities</b>	Jon Meyers	Discussion / Action
<b>C. Review of Scope of Work – Comprehensive and Analysis</b>	Marcella Crane, Contracts Manager	Discussion
<b>C. Overview &amp; Update</b> <ul style="list-style-type: none"><li>i. Progress to Date on Comprehensive Review and Analysis (CRA)</li><li>ii. Schedule of Upcoming CRA Activities</li></ul>	Kelly Roberts, Executive Director, Institute for Human Development / Meghan Donohue, Evaluation Associate, IHD	Discussion
<b>D. Coordination of Committee &amp; IHD Activities</b> <ul style="list-style-type: none"><li>i. Survey support</li><li>ii. Assistance with Community Input events</li><li>iii. Recommended contacts for stakeholder events</li><li>iv. Review of CRA draft(s)</li><li>v. Other needs</li></ul>	Jon Meyers / Meghan Donohue	Discussion
<b>E. Schedule Next Meeting / Adjourn</b>	Jon Meyers	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 on the ADDPC website at <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.*