



## EXECUTIVE COMMITTEE

Friday, June 14, 2024

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/rmr-sjio-dtt>

Or dial: (US) +1 856-556-6017 PIN: 679 170 277#

More phone numbers: <https://tel.meet/rmr-sjio-dtt?pin=7604105417733>

*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> April 12, 2024	Melissa Van Hook	Discussion / Action
<b>C. Fiscal/Contracts Update</b>	Lani St. Cyr, Fiscal Manager	Discussion
<b>D. Executive Director Report</b> FFY 2023 Program Performance Report (PPR) Bridging Disability & Aging Community of Practice FFY 2024 Notice of Award	Jon Meyers, Executive Director	Discussion
<b>E. FFY 2025 Annual Work Plan</b>	Jon Meyers	Discussion / Action
<b>F. Grants &amp; Contracts</b> <b>1. New Proposal:</b> Northern Arizona University-Institute for Human Development – <i>Advancing Assistive Technology for Learning and Accessibility in Higher Education for Students with I/DD (ATLAS) (VOTE)</i>	Lani St. Cyr / Marcella Crane, Contracts Manager	Discussion / Action
<b>2. New RFGA – Conference Sponsorship:</b> <ul style="list-style-type: none"><li>Care 4 the Caregivers</li><li>Mary Gloria Foundation</li><li>Southwest Institute for Families and Children</li></ul>		
<b>3. New RFGA – Internet Safety for Persons with I/DD:</b> NAU-IHD – <i>Online Privacy and Safety (OPS) (VOTE)</i>		
<b>4. Renewal Proposal – Self-Advocacy:</b> The Arc of the US/The Arc of Arizona – <i>Arizona Self-Advocacy Coalition</i>		
<b>5. Renewal Proposal – Supported Decision-Making:</b> The Arc of the US/The Arc of Arizona – <i>Arizona Supported Decision-Making Training</i>		

6. Renewal Proposals – Pregnancy and Parenting

Supports for Individuals with I/DD:

- Arizona State University School of Social Work
- NAU-IHD **(VOTE)**
- University of Arizona-Sonoran Center for Excellence  
In Disabilities **(VOTE)**

<b>G. Full Council meeting agenda – June 21, 2024</b>	Melissa Van Hook / Jon Meyers	Discussion
<b>H. Announcements</b>	Melissa Van Hook	Discussion
<b>I. Call to the Public</b>	Melissa Van Hook	Discussion
<b>J. 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.*