



EXECUTIVE COMMITTEE

Friday, September 15, 2023

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/tzj-kprm-kmm>

Or dial: (US) +1 304-907-1308 PIN: 427 934 593#

More phone numbers: <https://tel.meet/tzj-kprm-kmm?pin=3152639768492>

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	Melissa Van Hook, Chairperson	Discussion
B. Minutes Review & Approval July 5, 2023	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr, Fiscal Manager	Discussion / Action
D. Executive Director Report COVID-19 Public Health Workforce Development special funding FFY 2024 & 2025 Annual Work Plan submission Legislative/Policy issues – SB 1291 & SB 1710 Council vacancies/appointments/re-appointments Proposed FFY 2024 meeting dates	Jon Meyers, Executive Director	Discussion / Action
E. FFY 2024 Council Budget	Jon Meyers / Lani St. Cyr	Discussion / Action
F. Grants Update Grants Committee recommendations Impact Analytica – Disability Data Hub Arizona Center for Disability Law – Special Education Advocacy Program (SEAP) Arizona Coalition to End Sexual and Domestic Violence – Education to Reduce Abuse Sonoran Center for Excellence in Disabilities – Native Center for Disabilities The Arc of the U.S. – Arizona Sexual Violence & Disability Network Recent Awards update Self-Advocacy Network Building Supported Decision-Making	Monica Cooper, Committee Chair Lani St. Cyr Marcella Crane, Contracts Manager	Discussion / Action
G. Behavioral Health & Crisis Response Survey	Melissa Van Hook / Jon Meyers	Discussion / Action

H. Announcements	Melissa Van Hook	Discussion
I. Call to the Public	Melissa Van Hook	Discussion
J. 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.

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