



**FULL COUNCIL MEETING AGENDA**

Friday, November 15, 2019

10:00 A.M. – 12:00 P.M.

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

Phoenix, Arizona 85012

WebEx Number: 1-415-655-0003; Meeting Access Code 807 153 992#

(If possible, please use the 'call me' audio function on WebEx to avoid long distance charges)

*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>
<b>A. Welcome &amp; Introductions</b> New Council members	John Black <i>Chairperson</i>	Discussion
<b>B. Minutes from September 20, 2019 Meeting</b>	John Black	Discussion / Action
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr <i>Staff</i>	Discussion
<b>D. Executive Order Update</b>	Erica McFadden <i>Staff</i>	Discussion
<b>E. NACDD Annual Renewal - \$11,865</b>	Erica McFadden	Discussion/Action
<b>F. Grant Renewal Update</b> --ADE Inclusive Preschool --NAU Autism Plays Project	John Black	Discussion
<b>G. NAU Inclusive Skiing Project -- RFGA</b>	Marcy Crane <i>Staff</i>	Discussion / Action
<b>H. Transition in Action</b>	Marcy Crane	Discussion / Action
<b>I. RFI Update &amp; Contingency Planning Projects</b>	Erica McFadden	Discussion
<b>J. Planning for the Next 5 years Update</b>	Erica McFadden	Discussion
<b>K. Announcements</b>	John Black	Discussion
<b>L. Call to the Public</b>	John Black	Discussion
<b>M. Adjourn</b>	John Black <i>Chairperson</i>	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 by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.*