



EXECUTIVE COMMITTEE

Friday, May 11, 2018

11:00 A.M. – 12:00 P.M.

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

WebEx Number: 1-240-454-0879; Access Code 803 686 628

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	John Black <i>Chairperson</i>	Discussion
B. Minutes from March 9, 2018 Meeting	John Black	Discussion / Action
C. Status of Economic Impact RFQ	Marcella Crane <i>Staff</i>	Discussion
D. Grants Committee Report	Matthew Isiogu <i>Grants Committee Chair</i>	Discussion
1. Fiscal/Contract Update	ADDPC Staff	
2. Current Contract Update		
* Morrison Institute		
* Diverse Ability		
E. Consent Agenda - Employment Grant Projects	John Black	Discussion/Action
1. Sonoran UCEDD EF Website Amendment, \$5000		
2. SARRC Geek Camp Project, \$7500		
3. NAU/IHD ISA for Employment Training, \$50,000		
4. RFGA Diverse Hiring, Employment, \$150,000		
F. Request for Information Process, Review & Prioritization	Erica McFadden <i>Staff</i>	Discussion
G. Request for Grant Application for Conference Sponsorships	Erica McFadden	Discussion/Action
1. Navajo County CSHCN Resource Fair		
2. NAU/IHD Annual Conference		

H. ON Advertising contract activities

1. Annual report and brochure
2. ACDL Special Education Manual

Sarah Ruf
Staff

Discussion/Action

I. Call to the Public

J. Adjourn

John Black
Chairperson

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.