



FULL COUNCIL MEETING AGENDA

Friday, November 15, 2019

10:00 A.M. – 12:00 P.M.

3839 North 3rd 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>
A. Welcome & Introductions New Council members	John Black <i>Chairperson</i>	Discussion
B. Minutes from September 20, 2019 Meeting	John Black	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. Executive Order Update	Erica McFadden <i>Staff</i>	Discussion
E. NACDD Annual Renewal - \$11,865	Erica McFadden	Discussion/Action
F. Grant Renewal Update --ADE Inclusive Preschool --NAU Autism Plays Project	John Black	Discussion /Vote
G. NAU Inclusive Skiing Project -- RFGA	Marcy Crane <i>Staff</i>	Discussion / Action
H. Transition in Action	Erica McFadden	Discussion / Action
I. RFI Update & Contingency Planning Projects	Erica McFadden	Discussion
J. Planning for the Next 5 years Update	Erica McFadden	Discussion
K. Announcements	John Black	Discussion
L. Call to the Public	John Black	Discussion
M. Adjourn	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.