



GRANTS AND CONTRACTS STANDING COMMITTEE

Friday, June 21, 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 807 739 751#
(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 | Matthew Isiogu Chairperson | Discussion |
| B. Minutes from January 10, 2019 Meeting | Matthew Isiogu Chairperson | Discussion / Action |
| C. Fiscal/Contract Update | Lani St. Cyr Staff | Discussion |
| D. Sexual Abuse Research- RFGA | Marcy Crane Staff | Discussion / Action |
| E. Model Employment Training Program- RFGA | Marcy Crane Staff | Discussion / Action |
| F. Conference Sponsorship- RFGA | Marcy Crane Staff | Discussion / Action |
| G. Transition Age Research- ISA | Erica McFadden Staff | Discussion / Action |
| H. Inclusive School Recreation-ISA | Erica McFadden Staff | Discussion / Action |
| I. Post-Secondary-(Think College) RFGA | Marcy Crane Staff | Discussion / Action |
| J. Contract Renewal Status / Review - City of Tempe- BEST - Supported Decision Making | Marcy Crane Staff | Discussion / Action |

K. Projects Pending/Proposals Forthcoming

DDPC Staff

Discussion

- Customized Employment
- Job Developer Certification Program
- Website Development
- Inclusive Recreation - RFGA
- Self-Advocacy Leadership Training - RFGA

L. Contingency Planning ProjectsLani St. Cyr
Staff

Discussion

- ASU Inclusive Recreation Expansion (\$65,000)
- Transition in Action Sonoran UCEDD (est. \$50,000)
- Additional Sex Abuse Research (est. \$100,000)
- Additional Self-Advocacy Training (est. \$40,000)

M. AdjournMatthew Isiogu
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.