



GRANTS AND CONTRACTS STANDING COMMITTEE

Friday, June 26, 2020

2:00 P.M.-3:30 P.M.

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Virtual Meeting-Google Meet: 1-530-727-5491; PIN: 556 036 564#

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	Monica Cooper <i>Chairperson</i>	Discussion
B. Minutes from May 20, 2020 Meeting	Monica Cooper <i>Chairperson</i>	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. Encore Employment Project- Renewal Beacon	Monica Cooper <i>Chairperson</i>	Discussion / Action
E. Strategic Plan Development Improvement Assurance Group	Monica Cooper <i>Chairperson</i>	Discussion / Action
F. Conference Sponsorship-RFGA Evaluation Committee Recommendations	Monica Cooper <i>Chairperson</i>	Discussion / Action
G. Self-Advocacy- RFGA Review of Proposals	Monica Cooper <i>Chairperson</i>	Discussion / Action
H. Adjourn	Monica Cooper <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.