



EXECUTIVE COMMITTEE

Friday, June 15, 2018

12:00 – 1:30 P.M.

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

WebEx Number: 1-240-454-0879; Meeting Access Code 804 012 154

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 May 11, 2018 Meeting	John Black	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. Self-Advocacy Contract Renewals - Native American Disability Law Center - Spina Bifida Association	Marcy Crane <i>Staff</i>	Discussion / Action
E. RFGA- Conference/Training Sponsorship	Matthew Isiogu <i>Grants Committee Chair</i>	Discussion / Action
F. RFI- Latino Conference - \$3,000	Matthew Isiogu	Discussion / Action
G. RFGA – Supported Decision-Making	Matthew Isiogu	Discussion / Action
H. ISA- Department of Education	Erica McFadden <i>Staff</i>	Discussion / Action
I. PO- Self Advocacy Facilitator	Erica McFadden	Discussion / Action
J. RFQ - Employment Research Update	Marcy Crane	Discussion
K. Council reappointments	Erica McFadden	Discussion
L. 2019/2020 Work Plan	Erica McFadden	Discussion

M. Announcements

John Black

Discussion

N. Call to the Public

John Black

Discussion

O. Adjourn

John Black

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.