



EXECUTIVE COMMITTEE

Friday, January 11, 2019
10:00 – 11:30 AM
3839 North 3rd Street, Suite 306
Phoenix, Arizona 85012

WebEx Number: 1-240-454-0879; Meeting Access Code 800 399 137

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 November 9, 2018 Meeting	John Black	Discussion/Action
C. AIDD & Fiscal/Contract Update	Lani St. Cyr	Discussion
D. Current Fund Obligation Process	Erica McFadden	Discussion/Action
E. Review of Grants & Executive Committee Functions	All	Discussion/Action
F. Grants Committee Report Out	Matthew Isiogu	Discussion / Action
G. Sexual Violence Research & Action	Erica McFadden	Discussion/Action
H. ADDPC 10-Year Anniversary Executive Order Re-authorization	Erica McFadden	Discussion/Action
I. Prioritization of Committee Objectives	John Black	Discussion/Action
<ul style="list-style-type: none">• Council Self-Evaluation• Council Terms/Officer Terms• ED Evaluation• Council Orientation and Mentoring• Council Trainings		
J. Upcoming Council Meeting	John Black	Discussion

K. Announcements

John Black

Discussion

L. Call to the Public

John Black

Discussion

M. 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.