



EXECUTIVE COMMITTEE

Tuesday, January 14th, 2020

8:00 – 9:00 a.m.

3839 North 3rd Street, Suite 306, Phoenix, Arizona

Join by phone: +1 470-222-7532 PIN: 111 956#

Join by internet: meet.google.com/dfe-vxru-ryf

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 (5 minutes)	John Black- Chairperson	Discussion
B. Minutes from December 10, 2019 Meeting (2 mins)	John Black- Chairperson	Discussion / Action
C. Fiscal/Contract Update (5 minutes)	Lani St. Cyr- Staff	Discussion
D. Council Operations Update: (5 minutes) 1. PPR Submission 2. MOU renewal 3. Governor's Re-authorization	Marcy Crane - Staff Erica McFadden	Discussion
E. Feedback on 5-year planning process (15 mins) Erica McFadden	Erica McFadden	Discussion/Action
F. Review of Data Needed (7 mins)	Erica McFadden	Discussion
G. Public Policy Updates & Strategy (15 mins) 1. Bills introduced 2. Strategy to update the public? 3. APS report	Marcy Crane Erica McFadden	Discussion/Action
H. Full Council Agenda Review (3 mins)	John Black- Chairperson	Discussion
I. Announcements (3 mins)	John Black	Discussion
J. Adjourn	John Black- 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.