



EXECUTIVE COMMITTEE
 Wednesday, June 26, 2019
 9:00 A.M. – 10:30 A.M.
 3839 North 3rd Street, Suite 306
 Phoenix, Arizona 85012

WebEx Number: 1-415-655-0003; Meeting Access Code 803 910 961#
 (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	John Black <i>Chairperson</i>	Discussion
B. Minutes from May 10, 2019 Meeting	John Black <i>Chairperson</i>	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. Sexual Abuse Research- RFGA	Marcy Crane <i>Staff</i>	Discussion / Action
E. Model Employment Training Program- RFGA	Marcy Crane <i>Staff</i>	Discussion / Action
F. Conference Sponsorship- RFGA	Marcy Crane <i>Staff</i>	Discussion / Action
G. Self-Advocacy Leadership Training- RFGA	Marcy Crane <i>Staff</i>	Discussion / Action
H. Transition Age Research- ISA	Erica McFadden <i>Staff</i>	Discussion / Action
I. Inclusive School Recreation-ISA	Erica McFadden <i>Staff</i>	Discussion / Action
J. Contract Renewal Status / Review - <i>City of Tempe- BEST</i> - <i>Supported Decision Making</i>	Marcy Crane <i>Staff</i>	Discussion / Action

K. Projects Pending/Proposals Forthcoming - Customized Employment - Job Developer Certification Program - Website Development - Inclusive Recreation – RFGA - Post-Secondary (Think College) RFGA	DDPC Staff	Discussion
L. Contingency Planning Projects - ASU Inclusive Recreation Expansion (\$65,000) - Transition in Action Sonoran UCEDD (est. \$50,000) - Additional Sex Abuse Research (est. \$100,000)	Erica McFadden Staff	Discussion
M. 2020 Planning- Council Feedback & Goal Update	Erica McFadden Staff	Discussion
N. Full Council Agenda Review	Erica McFadden Staff	Discussion
O. 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.