



EXECUTIVE COMMITTEE

Friday, March 13th, 2020

10:30 – 12:00 p.m.

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

Teleconference: [+1 323-673-4876](tel:+13236734876) ; PIN: 989 519#

Join by internet: <https://meet.google.com/bqm-cavs-uxs>

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 January 14, 2020 Meeting (2 mins)	John Black- Chairperson	Discussion / Action
C. Fiscal/Contract Update (5 minutes)	Lani St. Cyr- Staff	Discussion
D. Self Advocacy Coalition RFGA (10 mins)	Marcy Crane – Staff	Discussion/Action
E. Facilitator Selection Discussion (15 mins) -- Finalizing necessary activities	Erica McFadden	Discussion
F. Contingency Funding Selection Process (15 mins)	Erica McFadden	Discussion
G. Full Council Agenda Review (5 mins)	John Black- Chairperson	Discussion
H. Announcements (3 mins)	John Black	Discussion
I. 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.