



EXECUTIVE COMMITTEE

Friday, November 9, 2018
1:00 – 2:00 P.M.
3839 North 3rd Street, Suite 306
Phoenix, Arizona 85012

WebEx Number: 1-240-454-0879; Meeting Access Code 802 010 174 #

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 September 7, 2018 Meeting	John Black	Discussion / Action
C. AIDD & Fiscal/Contract Update	Erica McFadden & Lani St. Cyr <i>Staff</i>	Discussion
D. ISA - NAU/IHD- PLAY Proposal	Maureen Russell <i>NAU/IHD Staff</i>	Discussion / Action
E. RFGA – Community Inclusion Index	Erica McFadden	Discussion / Action
F. Health Matters Update	Annie Eldon <i>ADDPC MSW Intern</i>	Discussion / Action
G. RFI Update	Erica McFadden	Discussion / Action
H. Current Council Appointments	Erica McFadden	
I. Piper Training Board Governance <ul style="list-style-type: none">• Term Limits, Officer Positions• Council Self-Evaluation• ED Evaluation• Council orientation and mentoring	Erica McFadden	Discussion
J. Upcoming Council Meeting	John Black	Discussion
K. Announcements	John Black	Discussion
L. Call to the Public	John Black	Discussion
L. 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.