



**EXECUTIVE COMMITTEE**

Wednesday, November 13, 2019  
 2:30 – 4:00 p.m.  
 3839 North 3<sup>rd</sup> Street, Suite 306  
 Phoenix, Arizona 85012

WebEx Number: 1-415-655-0003; Meeting Access Code 804 540 317

*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.*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b>A. Welcome &amp; Introductions</b>	John Black- Chairperson	Discussion
<b>B. Minutes from September 13, 2019 Meeting</b>	John Black- Chairperson	Discussion / Action
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr- Staff	Discussion
<b>D. Grants Committee Approvals</b> <b>Renewals</b> - RAZAP NAU-IHD Project- Year 2 Renewal - Inclusion Classroom Profile- ADE Year 2 Renewal <b>New Proposals/RFGAs</b> -Inclusive Recreation, NAU-IHD -Transition in Action, Sonoran UCEDD, UA	Matthew Isiogu – Grants Chair	Discussion / Action
<b>E. RFI Process Recommendations</b>	Erica McFadden	Discussion
<b>F. Contingency Funding Priority Setting</b> 1. Additional sexual abuse research – up to \$100,000 2. RFI projects 3. Additional Research for Federal Reporting	Erica McFadden	Discussion/Action
<b>G. Update on Re-Authorization</b>	Erica McFadden- Staff	Discussion
<b>H. Council Appointments</b>	Erica McFadden	Discussion
<b>I. Full Council Agenda Review</b>	John Black- Chairperson	Discussion
<b>J. Adjourn</b>	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.*