



EXECUTIVE COMMITTEE

Friday, March 12, 2021

9:00 A.M.-10:30 A.M.

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Virtual meeting: meet.google.com/abt-ioeg-nne

Join by phone: 563-241-3629 PIN: 802 384 176#

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	Melissa Van Hook <i>Chairperson</i>	Discussion
B. Minutes from January 22, 2021 Meeting	Melissa Van Hook <i>Chairperson</i>	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. NAU/IHD- RFI Proposal Technology-Enabled Employment	Melissa Van Hook <i>Chairperson</i>	Discussion / Action
E. Sonoran UCEDD- RFI Proposal Online Healthcare Learning Modules	Melissa Van Hook <i>Chairperson</i>	Discussion / Action
F. Sonoran UCEDD- Transition in Action Clinic Renewal- Year 2	Melissa Van Hook <i>Chairperson</i>	Discussion / Action
G. 2022-2026 Goal Review	Melissa Van Hook <i>Chairperson</i>	Discussion / Action
H. COVID Vaccine Update	Melissa Van Hook	Discussion
I. 2021 Work Plan Change: Removing \$25K for Town Hall on Promoting Youth Career Exploration Activities	Melissa Van Hook	Discussion / Action
J. Full Council Agenda Review	Melissa Van Hook	Discussion
K. Announcements	Melissa Van Hook	Discussion
L. Call to the Public	Melissa Van Hook	Discussion
M. Adjourn	Melissa Van Hook	Discussion

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.