



EXECUTIVE COMMITTEE

Thursday, November 10, 2022
9:00 – 10:30 AM
3839 North 3rd Street, Suite 306
Phoenix, Arizona 85012

Google Meet info:

Video call link: <https://meet.google.com/tzj-kprm-kmm>

Or dial: (US) +1 304-907-1308 PIN: 427 934 593#

More phone numbers: <https://tel.meet/tzj-kprm-kmm?pin=3152639768492>

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, Chairperson	Discussion
B. Minutes Review September 16, 2022	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr, Fiscal Manager	Discussion / Action
D. Executive Director Report Council vacancies/renewals/recommendations Notice of Award – FFY 2023 PPR 2022 Update COVID-19 Vaccine Hesitancy and Public Health Health Workforce Development special funding AHCCCS HCBS Settings Rule Transition Plan – Public Comment Period Hybrid meeting format – Full Council meetings (2023)	Jon Meyers, Executive Director Marcella Crane, Grants Manager	Discussion / Action
E. Grants Review Grant renewals <ul style="list-style-type: none">Northern Arizona University-Institute for Human Development Supporting Inclusive Practices in College (SIP-C) program (Year 3)	Monica Cooper, Grants Chair	Discussion / Action
F. Announcements	Melissa Van Hook	Discussion
G. Call to the Public	Melissa Van Hook	Discussion
H. 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 on the ADDPC website at <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.