



**EXECUTIVE COMMITTEE**

Tuesday, June 30, 2020  
 10:00 – 11:00 A.M.  
 3839 North 3<sup>rd</sup> Street, Suite 306  
 Phoenix, Arizona 85012

Virtual meeting link: <https://meet.google.com/zpz-bikf-jxe?hs=122&authuser=0>

Call in: (US)+1 402-713-0271 PIN: 974 398 435#

*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>       |
|---|--|---------------------|
| <b>A. Welcome &amp; Introductions</b>   | John Black<br><i>Chairperson</i>               | Discussion          |
| <b>B. Minutes from May 21, 2020 Meeting</b>   | John Black                                     | Discussion / Action |
| <b>C. Fiscal/Contract Update</b>  | Lani St. Cyr<br><i>Staff</i>                   | Discussion          |
| <b>D. Grants Committee:</b><br><br><i>Strategic Plan Development- Improvement Assurance Group<br/>Conference Sponsorship-RFGA Recommendations</i> | Monica Cooper<br><i>Grants Committee Chair</i> | Discussion / Action |
| <b>E. Covid-19 Updates &amp; Council Roles</b>  | Erica McFadden<br><i>Executive Director</i>    | Discussion          |
| <b>F. Review, Analysis, &amp; Survey Update</b>   | Erica McFadden                                 | Discussion          |
| <b>G. Call to the Public</b>  | John Black                                     | Discussion          |
| <b>H. Adjourn</b>   | John Black<br><i>Chairperson</i>               | 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.*