



EXECUTIVE COMMITTEE

Friday, January 22, 2021

10:00 A.M.-11:00 A.M.

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Virtual meeting:

Join with Google Meet: meet.google.com/ceh-wuvf-xrj

Join by phone: 1 414-439-0691 PIN: 482 584 907#

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 November 13, 2020 Meeting	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. Discussion of Native Center Creation and Follow Up	Melissa Van Hook	Discussion/Action
E. COVID-19 Vaccine	Melissa Van Hook	Discussion
F. Strategic Planning Update	Erica McFadden <i>Staff</i>	Discussion
G. 2021 Legislative Agenda Feedback	Melissa Van Hook	Discussion
H. Update on Scopes of Work in Development	Erica McFadden	Discussion
I. Update on Work with State Agencies – DES/DDD and AHCCCS	Erica McFadden	Discussion
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/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.