



EXECUTIVE COMMITTEE

Monday, June 28, 2021

1:00 - 2:30 P.M.

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Virtual meeting: meet.google.com/fvw-cheg-zig

Join by phone: +1 234-805-1130 PIN: 198 368 458#

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 May 14, 2021 Meeting	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. ASU Participatory Budgeting Renewal App	Marcy Crane <i>Staff</i>	Discussion / Action
E. Renewal Request Decisions -- Supported Decision Making, SWI Families -- Leadership Training, Peer & Family Coalition -- Native American Disability Law Center -- Beacon Customized Employment	Marcy Crane	Discussion / Action
F. Administrative Updates FFY 2020 Periodic Performance Review/5 Year State Plan & 2022 Work Plan Staff Hiring & Council Appointments COVID Funding Activities	Erica McFadden <i>Staff</i>	Discussion
G. Policy Updates ARPA State Budget	Erica McFadden	Discussion
H. Executive Director Job Description/ Succession Planning	Melissa Van Hook	Discussion
I. By-Law Review & Changes	Melissa Van Hook	Discussion/Action
J. Council Member Interviews/Feedback	Erica McFadden	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.