



## EXECUTIVE COMMITTEE

Friday, March 11, 2022

9:00 – 10:30 AM

3839 North 3<sup>rd</sup> Street, Suite 306

Phoenix, Arizona 85012

Virtual meeting: [meet.google.com/fvw-cheg-zig](https://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>
<b>A. Welcome &amp; Introductions</b> Welcome new Ex. Director – Jon Meyers	Melissa Van Hook <i>Chairperson</i>	Discussion
<b>B. Minutes Review</b> December 17, 2021 January 14, 2022	Melissa Van Hook	Discussion / Action
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr <i>Fiscal Manager</i>	Discussion / Action
<b>D. Executive Director Report</b> PPR 2020 & 2021 Update State Plan 2022-2026 Federal Feedback Covid-19 Monies Update RFI Update	Jon Meyers <i>Executive Director</i>	Discussion / Action
<b>E. Grants Committee Report</b> Sonoran UCEDD; TAR Yr. 3 proposal SWI; Self Advocacy Yr. 1 update Scope of Work Drafts	Marcy Crane <i>Contracts Manager</i>	Discussion / Action
<b>F. Full Council Meeting Agenda Review</b>	Melissa Van Hook	Discussion
<b>G. Announcements</b>	Melissa Van Hook	Discussion
<b>H. Call to the Public</b>	Melissa Van Hook	Discussion
<b>I. Adjourn</b>	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.