



EXECUTIVE COMMITTEE

Wednesday, April 12, 2023

9:00 – 10:30 AM

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Meeting to be held by videoconference

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 January 13, 2023	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr, Fiscal Manager	Discussion / Action
D. Executive Director Report Council vacancies/renewals/appointments COVID-19 Vaccine Hesitancy and Public Health Health Workforce Development special funding FFY 2022 PPR update FFY 2023 Work Plan update Council office A/V update Legislative/Policy issues – SB 1411 & SB 1710	Jon Meyers, Executive Director	Discussion / Action
E. Grants Update 2023 Solicitations status <u>No new or renewal grants for consideration</u>	Marcella Crane, Grants Manager	Discussion / Action
F. Update – Work Plan Review Committee Committee composition & priorities Potential excess funding	Melissa Van Hook	Discussion
G. Announcements	Melissa Van Hook	Discussion
H. Call to the Public	Melissa Van Hook	Discussion
I. 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.