



## EXECUTIVE COMMITTEE

Friday, April 12, 2024

9:00 – 10:30 AM

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

Phoenix, Arizona 85012

**Meeting to be held by videoconference**

Google Meet info:

Video call link: <https://meet.google.com/xhf-yppb-enk>

Or dial: (US) +1 307-206-5243 PIN: 697 059 091#

More phone numbers: <https://tel.meet/xhf-yppb-enk?pin=8247376129871>

*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. Any formal call to the public will take place at the end of the meeting, if time permits. Members of the Board may not discuss items that are not specifically identified on the agenda.*

<b><u>AGENDA ITEM</u></b>	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
<b>A. Welcome &amp; Introductions</b>	Melissa Van Hook, Chairperson	Discussion
<b>B. Minutes Review &amp; Approval</b> January 12, 2024	Melissa Van Hook	Discussion / Action
<b>C. Fiscal/Contracts Update</b>	Lani St. Cyr, Fiscal Manager	Discussion
<b>D. Executive Director Report</b> COVID-19 Public Health Workforce Development special funding Bridging Disability & Aging Community of Practice Council vacancies/appointments/re-appointments Calendar of 2024-2025 ACL updates 2024 Disability Policy Seminar	Jon Meyers, Executive Director	Discussion
<b>E. Behavioral Health &amp; Crisis Response Survey</b>	Melissa Van Hook	Discussion
<b>F. Legal Options Manual Update – Proposal for Review</b>	Jon Meyers / Marcella Crane, Contracts Manager	Discussion / Action
<b>G. Status of Current Grant/Contract Solicitations</b>	Marcella Crane	Discussion
<b>H. Full Council meeting agenda – April 19, 2024</b>	Melissa Van Hook / Jon Meyers	Discussion
<b>I. Announcements</b>	Melissa Van Hook	Discussion
<b>J. Call to the Public</b>	Melissa Van Hook	Discussion
<b>K. 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 on the ADDPC website at <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.*