



EXECUTIVE COMMITTEE

Friday, January 12, 2024

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/bky-aeof-sjw>

Or dial: (US) +1 609-469-1457 PIN: 752 140 118#

More phone numbers: <https://tel.meet/bky-aeof-sjw?pin=5324498747005>

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 & Approval November 9, 2023	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr, Fiscal Manager	Discussion
D. Executive Director Report COVID-19 Public Health Workforce Development special funding Communications Director search status Council vacancies/appointments/re-appointments FFY 2023 PPR 2024 Disability Policy Seminar – April 8-10	Jon Meyers, Executive Director	Discussion
E. Behavioral Health & Crisis Response Survey	Melissa Van Hook / Jon Meyers	Discussion
F. Full Council meeting agenda – January 19, 2024	Melissa Van Hook / Jon Meyers	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.