



**EXECUTIVE COMMITTEE**

Friday, June 9, 2023

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/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>
<b>A. Welcome &amp; Introductions</b>	Melissa Van Hook, Chairperson	Discussion
<b>B. Minutes Review</b> April 12, 2023	Melissa Van Hook	Discussion / Action
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr, Fiscal Manager	Discussion / Action
<b>D. Executive Director Report</b> Federal debt ceiling agreement COVID-19 Public Health Workforce Development special funding FFY 2022 PPR update Legislative/Policy issues – SB 1291 & SB 1710	Jon Meyers, Executive Director	Discussion / Action
<b>E. Grants Update</b> Grants Committee recommendations Parenting Support for People with I/DD RFGA Conference/Training Sponsorships RFGA RFGA updates Self-Advocacy Network Building Supported Decision-Making Multi-year grants funding proposal	Monica Cooper, Committee Chair Lani St. Cyr  Marcella Crane, Contracts Manager  Jon Meyers	Discussion / Action
<b>F. FFY 2024 Proposed Work Plan (Draft)</b>	Jon Meyers	Discussion / Action
<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 on the ADDPC website at <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.*