



EXECUTIVE COMMITTEE

Thursday, June 23, 2022
10:00 – 11:30 AM
3839 North 3rd Street, Suite 306
Phoenix, Arizona 85012

Google Meet info:

Video call link: <https://meet.google.com/kej-juhe-qht>

Or dial: (US) +1 904-580-8969 PIN: 973 323 515#

More phone numbers: <https://tel.meet/kej-juhe-qht?pin=6227166654605>

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 May 13, 2022	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr, Fiscal Manager	Discussion / Action
D. Executive Director Report Council vacancies PPR 2020 & 2021 Update State Plan 2022-2026 Federal Feedback FFY 2023 Work Plan updates Creating a Successful Path: Employment and Transition Webinars	Jon Meyers, Executive Director	Discussion / Action
E. Response to AHCCCS Request for Public Input – HCB Heightened Scrutiny Settings	Melissa Van Hook	Discussion / Action
F. Grants Review 1. Grant renewals <ul style="list-style-type: none">• Southwest Institute for Families and Children: Self-Advocacy Network Building (Year 2)• The Arc of the U.S.: Sexual Violence & I/DD Response Collaborative – Coalition Coordinator (Year 2)• University of Arizona Sonoran UCED: Continuing Medical Education & Self-Advocacy (Year 2) 2. Pending renewals/approvals	Monica Cooper, Grants Chair	Discussion / Action
F. Contract Signing Authority – Council Executive Director	Melissa Van Hook	Discussion / Action
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.