



EXECUTIVE COMMITTEE

Friday, May 13, 2022

9:00 – 10:30 AM

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Google Meet info:

Video Meeting - <https://meet.google.com/vwz-icds-aet>

Join by phone: +1 (617) 514-0783 PIN: 799 161 246#

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 March 11, 2022	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr, Fiscal Manager	Discussion / Action
D. Executive Director Report Michael Coen resignation/Council vacancies PPR 2020 & 2021 Update State Plan 2022-2026 Federal Feedback COVID-19 Monies Update Creating a Successful Path: Employment and Transition Webinars NACDD Annual Conference	Jon Meyers, Executive Director	Discussion / Action
E. Grants Committee Report 1. Conference Sponsorship/RFGA 2. ACESDV Yr. 2 Renewal 3. Prevent Child Abuse Yr. 2 Renewal	Monica Cooper, Grants Chair	Discussion / Action
F. Full Council Meeting Agenda Review	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.