



## EXECUTIVE COMMITTEE

Friday, September 16, 2022

9:00 – 10:30 AM

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

Phoenix, Arizona 85012

Google Meet info:

Video call link: <https://meet.google.com/xqj-mdmj-fdc>

Or dial: (US) +1 708-762-8019 PIN: 328 796 583#

More phone numbers: <https://tel.meet/xqj-mdmj-fdc?pin=6056230367481>

*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.*

<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</b> June 23, 2022	Melissa Van Hook	Discussion / Action
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr, Fiscal Manager	Discussion / Action
<b>D. Executive Director Report</b> <ul style="list-style-type: none"><li>• Council vacancies</li><li>• State Plan 2022-2026 Federal Feedback</li><li>• FFY 2022 and FFY2023 Work Plan updates</li><li>• COVID-19 Vaccine Hesitancy and Public Health Workforce Development special funding updates</li><li>• Creating a Successful Path: Employment and Transition Webinars</li><li>• Hybrid meeting format – Full Council meetings (2023)</li></ul>	Jon Meyers, Executive Director	Discussion / Action
<b>E. Grants Review</b> <ol style="list-style-type: none"><li>1. Grant renewals<ul style="list-style-type: none"><li>• Arizona Center for Disability Law: Special Education Advocacy Program (SEAP) (Year 2)</li><li>• University of Arizona-Sonoran UCEDD: Native Disability Center (Year 2)</li><li>• Southwest Institute for Families and Children: Supported Decision-Making (Year 5)</li></ul></li><li>2. New grant approvals<ul style="list-style-type: none"><li>• University of Arizona-Sonoran UCEDD: Refugee Research Project</li><li>• University of Massachusetts Boston-Institute for Community Inclusion: Research on Vocational Rehabilitation Policies and Programs</li><li>• Arizona State University-Center for the Future of Arizona: Raising Expectations/Communities at the Center</li></ul></li></ol>	Monica Cooper, Grants Chair	Discussion / Action
<b>F. Announcements</b>	Melissa Van Hook	Discussion
<b>G. Call to the Public</b>	Melissa Van Hook	Discussion
<b>H. 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.*