



**FULL COUNCIL AGENDA**

Friday, January 24, 2025

10:00 AM-12:10 PM

**MEETING TO BE HELD IN-PERSON AT ADDPC OFFICE AND VIA GOOGLE MEET**

**Meeting Location:**

3839 N. 3<sup>rd</sup> Street, Suite 306

Phoenix, AZ 85012

**Google Meet joining info:**

Video call link: <https://meet.google.com/izs-gyzc-nke>

Or dial: (US) +1 224-475-1375 PIN: 190 198 609#

More phone numbers: <https://tel.meet/izs-gyzc-nke?pin=1931780681205>

*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 they so desire. Any formal call to the public will take place at the end of the meeting, if time permits. Members of the Council may not discuss items that are not specifically identified on the agenda.*

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>	<u>TIME</u>
<b>A. Welcome &amp; Introductions</b>	Melissa Van Hook, Chairperson	Discussion	5
<b>B. Minutes Review &amp; Approval</b> Meeting of November 22, 2024	Melissa Van Hook	Discussion / Action	5
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr, Fiscal Manager	Discussion	10
<b>D. Executive Director Report</b> FFY 2025 Federal Grant Award ADDPC Committees Dept. of Labor proposal to eliminate Subminimum Wage 2025 Arizona Legislative Session – Council Issues and Advocacy	Jon Meyers, Executive Director	Discussion	10
<b>E. Contract Proposal</b> Leadership Development and Advocacy Skills for Individuals with Disabilities and their Families For Systems Change ( <b>VOTE</b> )	Jon Meyers / Michael Leyva, Grants & Contracts Coordinator / Melissa Van Hook	Discussion / Action	10
<b>F. Committee/Work Group Reports</b>			
Grants	Monica Cooper, Committee Chair	Discussion	5
System Access & Navigation	Janna Murrell, Committee Chair	Discussion	5
Meaningful Careers	Melissa Van Hook, Committee Chair	Discussion	10
Behavioral Health & I/DD	Jason Snead, Research & Communication Specialist	Discussion	5
Work Plan Review	Kathy Levandowsky, Committee Chair	Discussion	5
<b>G. Guest Presentations</b>	Jon Meyers		
Disability Inclusion Index (“Data Hub”)	Dr. Alexander Kurz, Impact Analytica/ ASU		15

Customized Employment Pilot Project	Kristen Mackey, Rehabilitation Services Administrator / Stephanie Johnson, Strategic Initiatives Coordinator, DERS / Lorie Sandaine, Systems Change Liaison, Sonoran Center for Excellence in Disabilities		30
<b>H. Announcements</b>	Melissa Van Hook	Discussion	5
<b>I. Call to the Public</b>	Melissa Van Hook	Discussion	5
<b>J. Adjourn</b>	Melissa Van Hook		

*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 by on the ADDPC website (<https://addpc.az.gov>) or by contacting ADDPC at (602) 542-8970.*