



GRANTS AND CONTRACTS STANDING COMMITTEE

Friday, June 7, 2024
 9:00 A.M.-10:30 A.M.
 3839 North 3rd Street, Suite 306
 Phoenix, Arizona 85012

Virtual Meeting-Google Meet: 1-413-758-2666; PIN: 222 694 011#

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	Monica Cooper, Chairperson	Discussion
B. Minutes from September 8, 2023	Monica Cooper, Chairperson	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr, Fiscal Manager	Discussion
D. New Proposal - NAU/IHD- ATLAS <i>Advancing Assistive Technology for Learning and Accessibility in Higher Education for Students with I/DD</i>	Lani St. Cyr, Fiscal Manager	Discussion / Action
E. New RFGA- Conference Sponsorship - Care 4 the Caregivers - Mary Gorla Foundation - Southwest Institute for Families and Children	Marcella Crane, Contracts Manager	Discussion / Action
F. New RFGA- Internet Safety - NAU/IHD- OPS <i>Online Privacy and Safety</i>	Lani St. Cyr, Fiscal Manager	Discussion / Action
G. New Policy for Renewal Proposals	Jon Meyers, Executive Director	Discussion
H. Renewal Proposal - The Arc of the US aka The Arc of Arizona <i>Arizona Self-Advocacy Coalition</i>	Marcella Crane, Contracts Manager	Discussion / Action
I. Renewal Proposal - The Arc of the US aka The Arc of Arizona <i>Arizona Supported Decision-Making Training</i>	Marcella Crane, Contracts Manager	Discussion / Action

J. Renewal Proposals- Pregnancy Supports - ASU-School of Social Work - NAU/IHD - U of A- Sonoran Center	Marcella Crane, Contracts Manager	Discussion / Action
K. Public Comment	Monica Cooper, Chairperson	Discussion
L. Adjourn	Monica Cooper, Chairperson	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 by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.