



**FULL COUNCIL MEETING AGENDA**

Friday, January 17, 2020

10:00 A.M. – 12:00 P.M.

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

Phoenix, Arizona 85012

Join by phone: +1 484-302-2082 PIN: 796 171#

Join via web: [meet.google.com/kbv-eiju-kww](https://meet.google.com/kbv-eiju-kww)

*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> New Council member- Meghan Cox	John Black <i>Chairperson</i>	Discussion
<b>B. Minutes from November 15, 2019 Meeting</b>	John Black	Discussion / Action
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr <i>Staff</i>	Discussion
<b>D. Council Operations Update</b>	Erica McFadden <i>Staff</i>	Discussion
<b>E. Public Policy Update/Feedback</b>	Marcy Crane <i>Staff</i>	Discussion
<b>F. Planning for the Next 5 years- Feedback</b> 1. Review of timeline & strategy 2. Data needed 3. Other info, sources, or topics?	Erica McFadden <i>Staff</i>	Discussion/Action
<b>G. PR/ Marketing Committee</b>	J.J. Rico <i>Council member</i>	Discussion
<b>H. Announcements</b>	John Black	Discussion
<b>I. Call to the Public</b>	John Black	Discussion
<b>J. Adjourn</b>	John Black <i>Chairperson</i>	Discussion / Action

*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.*