



EXECUTIVE COMMITTEE

Friday, May 10, 2019

12:30 – 1:30 PM

3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

WebEx Number: 1-240-454-0879; Meeting Access Code 804 389 821

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	John Black <i>Chairperson</i>	Discussion
B. Minutes: March 22, 2019 Meeting	John Black	Discussion/Action
C. Fiscal Update	Lani St. Cyr <i>Staff</i>	Discussion
D. Contracts for Review --Community Inclusion Index - \$49,930 --Participatory Budgeting - \$50,000 --On Advertising - \$15,000	Marcy Crane <i>Staff</i>	Discussion/Action
E. 2020 Work Plan Draft --Process for drafting 2020 plan --Goals/Objectives Public Input Update	Erica McFadden <i>Staff</i>	Discussion/Action
F. Update on Council Fall event	Erica McFadden <i>Staff</i>	Discussion
G. Council Self-Evaluation Review Results	Erica McFadden <i>Staff</i>	Discussion/Action
H. Full Council Agenda Review	John Black	Discussion/Action
I. Announcements	John Black	Discussion
J. Call to the Public	John Black	Discussion
K. Adjourn	John Black	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.