



EXECUTIVE COMMITTEE

Friday, December 17, 2021

9:30 – 11:00 AM

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Virtual meeting: meet.google.com/bif-bctw-chd

Join by phone: 1 443-494-6252 PIN: 109 015 515#

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 (5 minutes)	Melissa Van Hook <i>Chairperson</i>	Discussion
B. Minutes from November 12, 2021 Meeting (3 min)	Melissa Van Hook	Discussion / Action
C. Executive Director Position Update (30 minutes) --Upcoming vacancy date --Status of position reclassification -- High level review of succession plan -- DES Hiring Process Review & Status	Melissa Van Hook	Discussion
D. Ad Hoc Transition Committee Selection (20 mins)	Melissa Van Hook	Discussion / Action
E. Call to the Public (2 mins)	Melissa Van Hook	Discussion
F. Adjourn	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 by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.