



EXECUTIVE COMMITTEE

Friday, January 14, 2022

9:00 – 10:30AM

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Virtual meeting: meet.google.com/fvw-cheg-zig

Join by phone: +1 234-805-1130 PIN: 198 368 458#

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	Melissa Van Hook <i>Chairperson</i>	Discussion
B. Minutes from November 12, 2021 Meeting	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Fiscal Manager</i>	Discussion
D. AZ Data Hub \$20,000	Erica McFadden <i>Executive Director</i>	Discussion / Action
E. Executive Director Final Candidate - Jon Meyers	Melissa Van Hook <i>Vice Chair</i>	Discussion/Action
F. Executive Director Report – Areas Needing Focus	Erica McFadden	Discussion
<ul style="list-style-type: none"> • RFI committee • PPR 2020 & 2021 • 2 RFGA drafts for review: Refugee & VR study • COVID activities • Cultural & Linguistic Competency activities • Work plan updates <ul style="list-style-type: none"> ○ Training & Conferences RFGA to be released ○ Self advocacy status ○ Safety training plan for self advocates ○ Expanding capacity in rural areas 		
G. Full Council Meeting Agenda Review	Melissa Van Hook	Discussion
H. Announcements	Melissa Van Hook	Discussion
I. Call to the Public	Melissa Van Hook	Discussion
J. Adjourn	Melissa Van Hook	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.