



## EXECUTIVE COMMITTEE

Friday, May 14, 2021

9:00 A.M.-10:30 A.M.

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

Phoenix, Arizona 85012

Virtual meeting: [meet.google.com/abt-ioeg-nne](https://meet.google.com/abt-ioeg-nne)

Join by phone: 563-241-3629 PIN: 802 384 176#

*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 March 12, 2021 Meeting	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. The ARC of Arizona- RFGA Proposal Sexual Violence Collaborative Coordination	Marcy Crane <i>Staff</i>	Discussion / Action
E. ACESDV- RFGA Proposal Education on reducing & responding to abuse	Marcy Crane	Discussion / Action
F. Prevent Child Abuse Arizona- RFGA Proposal Education on reducing & responding to abuse	Marcy Crane	Discussion / Action
G. Policy Updates	Erica McFadden <i>Staff</i>	Discussion
H. 2022-2026 Planning, Renewals, & Activities	Melissa Van Hook	Discussion
I. COVID Vaccine Funding	Erica McFadden	Discussion
J. Council Committees	Melissa Van Hook	Discussion
K. By-Law Review Homework	Melissa Van Hook	Discussion
L. Council Appointments Update	Erica McFadden	Discussion
M. Full Council Agenda Review	Melissa Van Hook	Discussion
N. Announcements	Melissa Van Hook	Discussion
O. Call to the Public	Melissa Van Hook	Discussion
P. 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.*