



EXECUTIVE COMMITTEE

Friday, November 12, 2021

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 (5 minutes)	Melissa Van Hook <i>Chairperson</i>	Discussion
B. Minutes from September 10, 2021 Meeting (3 min)	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update (10 minutes)	Erica McFadden <i>Executive Director</i>	Discussion
D. NAU-IHD Post-Secondary Demonstration Renewal \$100,000 & Data Hub Scope of Work (15 mins)	Erica McFadden	Discussion / Action
E. Executive Director Succession Plan Draft (20 mins)	J.J. Rico <i>Vice Chair</i>	Discussion/Action
F. Executive Director Job Description Revision & Reclassification (10 minutes)	Melissa Van Hook <i>Chair</i>	Discussion/Action
G. Monitoring Council Goals & Objectives (15 mins) -What would the Committee like to see?	Erica McFadden	Discussion
H. Full Council Meeting Agenda Review (4 mins)	Melissa Van Hook	Discussion
I. Announcements (5 mins)	Melissa Van Hook	Discussion
J. Call to the Public (3 mins)	Melissa Van Hook	Discussion
K. 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.