



**EXECUTIVE COMMITTEE**

Friday, September 10, 2021

9:00 – 10:30AM

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

Phoenix, Arizona 85012

Virtual meeting: [meet.google.com/fvw-cheg-zig](https://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>
<b>A. Welcome &amp; Introductions</b> (5 minutes)	Melissa Van Hook <i>Chairperson</i>	Discussion
<b>B. Minutes from July 19, 2021 Meeting</b> (3 minutes)	Melissa Van Hook	Discussion / Action
<b>C. Fiscal/Contract Update</b> (10 minutes)	Lani St. Cyr <i>Staff</i>	Discussion
<b>D. Funding Obligation/Approval Process</b> (10 minutes)	Erica McFadden <i>Staff</i>	Discussion / Action
<b>E. 2022 Work Plan Review &amp; 5 Year State Plan</b> (20 minutes)	Erica McFadden	Discussion/Action
<b>F. Grants Committee Report Out</b> (20 minutes) -- Leadership Training, Peer & Family Coalition -- Supported Decision Making, SWI Families  -- NADLC Leadership Training  -- Native Center on Disabilities, Sonoran UCEDD	Monica Cooper <i>Grants Committee Chair</i>  Marcy Crane <i>Staff</i>  Erica McFadden	Discussion  Discussion/Action  Discussion/Action
<b>G. By-Law Revisions</b> (10 minutes)	Melissa Van Hook	Discussion/Action
<b>H. Full Council Meeting Agenda Review</b> (4 minutes)	Melissa Van Hook	Discussion
<b>I. Announcements</b> (5 minutes)	Melissa Van Hook	Discussion
<b>J. Call to the Public</b> (3 minutes)	Melissa Van Hook	Discussion
<b>K. Adjourn</b>	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.*