



FULL COUNCIL MEETING

Friday, March 19, 2021

10:00 A.M.-12:00 P.M.

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Virtual meeting: meet.google.com/qnj-pqpb-mbp

Join by phone: 585-563-9040 PIN: 964 687 964#

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 January 22, 2021 Meeting	Melissa Van Hook <i>Chairperson</i>	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. NAU/IHD- RFI Proposal Technology-Enabled Employment	Lani St Cyr <i>Fiscal Manager</i>	Discussion / Action
E. Sonoran UCEDD- RFI Proposal Online Healthcare Learning Modules	Lani St. Cyr <i>Fiscal Manager</i>	Discussion / Action
F. Sonoran UCEDD- Transition in Action Clinic Renewal- Year 2	Marcella Crane <i>Contracts Manager</i>	Discussion / Action
G. 2022-2026 Goal Review	Melissa Van Hook <i>Chairperson</i>	Discussion / Action
H. COVID Vaccine Update	Melissa Van Hook	Discussion
I. 2021 Work Plan Change: Removing \$25K for Town Hall on Promoting Youth Career Exploration Activities	Melissa Van Hook	Discussion / Action
J. Full Council Agenda Review	Melissa Van Hook	Discussion
K. Announcements	Melissa Van Hook	Discussion
L. Call to the Public	Melissa Van Hook	Discussion
M. 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.