



## FULL COUNCIL MEETING AGENDA

Friday, November 20, 2020

10:00 A.M. – 12:00 P.M.

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Join with Google Meet: [meet.google.com/qnj-pqpb-mbp](https://meet.google.com/qnj-pqpb-mbp)

*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.*

| <b><u>AGENDA ITEM</u></b>  | <b><u>PRESENTER</u></b>                        | <b><u>ACTION</u></b> |
|--|--|----------------------|
| <b>A. Welcome &amp; Introductions</b> (10 minutes)   | John Black<br><i>Chairperson</i>               | Discussion           |
| <b>B. Minutes from September 18, 2020</b> (3 mins)   | John Black                                     | Discussion / Action  |
| <b>C. Fiscal/Contract Updates &amp; ACL Guidance</b> (15 mins)   | Lani St. Cyr<br><i>Staff</i>                   | Discussion           |
| <b>D. Grant Committee</b> (30 mins)<br><i>Renewals:</i><br><i>Inclusive Recreation Project (Year 2)</i><br><i>NAU/IHD</i><br>Supporting Inclusive Practices in Colleges (SIP-C) (Year 2)<br><i>NAU/IHD</i><br>Expanding Training & Education to Improve Employment (Year2)<br><i>Sonoran UCEDD</i><br><br><i>New Proposal:</i><br>Special Education Advocacy Project (SEAP)<br>ACDL- Arizona Center for Disability Law | Monica Cooper<br><i>Grants Committee Chair</i> | Discussion/Action    |
| <b>E. Council Action Letters Approval Process</b> (10 mins)  | Janna Murrell<br><i>Council member</i>         | Discussion/Action    |
| <b>F. Therapeutic &amp; Inclusive Recreation Program In Arizona Schools</b> (30 mins)  | Kelly Ramella, Allison Ross<br>ASU             | Discussion           |
| <b>G. RFI Update &amp; Workplan Amendments</b> (10 mins)   | Erica McFadden                                 | Discussion/Action    |
| <b>H. Planning 2022-2026 Update</b> (2 mins)   | Erica McFadden                                 | Discussion           |
| <b>I. Announcements</b> (8 mins)   | John Black                                     | Discussion           |
| <b>J. Call to the Public</b> (2 mins)  | John Black                                     | Discussion           |
| <b>K. Adjourn</b>  | John Black                                     | 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 at <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.*