



FULL COUNCIL

Friday, November 19, 2021

10:00-12:00 PM

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

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

Join by phone: (US) +1 585-563-9040 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 (5 minutes)	Melissa Van Hook <i>Chairperson</i>	Discussion
B. Minutes from September 17, 2021 Meeting (5 mins)	Melissa Van Hook	Discussion / Action
C. ASU Therapeutic Inclusive Recreation (15 mins) ASU, School of Community Resources & Dev	Allison Ross Kelly Ramella	Discussion
D. Fiscal/Contract Update (10 minutes)	Lani St. Cyr <i>Staff</i>	Discussion
E. NAU-IHD Post-Secondary Education Pilot Renewal (10 mins)	Erica McFadden <i>Executive Director</i>	Discussion/Action
F. Committee Report Outs (60 mins)		
1. Executive: Succession Plan Draft, ED job description, Work Plan Monitoring	J.J. Rico <i>Vice-Chair</i>	Discussion / Action
2. System Access & Navigation	Mary Slaughter	Discussion
3. Meaningful Careers	Melissa Van Hook <i>Committee Chair</i>	Discussion
4. Behavioral Health & I/DD	Scott Lindbloom <i>Committee Chair</i>	Discussion
G. Announcements (10 minutes)	Melissa Van Hook	Discussion
H. Call to the Public (5 minutes)	Melissa Van Hook	Discussion
I. 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.