



FULL COUNCIL

Friday, September 17, 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 June 25, 2021 Meeting (5 minutes)	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update (10 minutes)	Lani St. Cyr <i>Staff</i>	Discussion
D. Funding Obligation/Approval Process (10 minutes)	Erica McFadden <i>Staff</i>	Discussion / Action
E. 2022 Work Plan Review & 5 Year State Plan (35 minutes)	Erica McFadden	Discussion/Action
F. Grants Committee Report Out (30 minutes) -- Leadership Training, Peer & Family Coalition	Monica Cooper <i>Grants Committee Chair</i>	Discussion/Action
-- Supported Decision Making, SWI Families		
-- NADLC Leadership Training	Marcy Crane <i>Staff</i>	
-- Native Center on Disabilities, Sonoran UCEDD	Erica McFadden	
G. By-Law Revisions (15 minutes)	Melissa Van Hook	Discussion/Action
H. Announcements (10 minutes)	Melissa Van Hook	Discussion
I. Call to the Public (3 minutes)	Melissa Van Hook	Discussion
J. 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.