

**ARIZONA DEVELOPMENTAL DISABILITIES PLANNING COUNCIL
FULL COUNCIL MEETING AGENDA**

Friday, May 17, 2019 – 10:00 A.M to 12:00 P.M.
3839 North 3rd Street, Suite 306, Phoenix, Arizona 85012

Teleconference 1-240-454-0879; Access code 806 560 447

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>DISCUSSION/ACTION</u>
A. Call to Order - Welcome - Roll Call of Council Members	John Black <i>Chairperson</i>	Discussion
B. Minutes Approval: 3.29.19	John Black	Discussion/Action
C. Fiscal Summary & Update	Lani St. Cyr <i>Staff member</i>	Discussion
D. Solicitations/Contracts for Approval ON Advertising - \$15,000 Community Inclusion Index – \$49,930 Participatory Budgeting - \$50,000	John Black	Discussion/Action
E. 2020 Planning & Goal Update	Erica McFadden <i>Executive Director</i>	Discussion/Action
F. PR/Marketing Committee Update	Ray Morris <i>Committee Chair</i> Sarah Ruf <i>Staff</i>	Discussion
G. Public Policy Committee - Legislative update	Scott Lindbloom <i>Committee Chair</i> Marcy Crane <i>Staff</i>	Discussion
H. ADDPC 10-Year Anniversary Ad-Hoc Committee	John Black	Discussion
I. Supporting Employment First Ad Hoc	Melissa Van Hook <i>Committee Chair</i>	Discussion
J. Announcements	John Black	Discussion
K. Call to the Public	John Black	Discussion
L. Adjournment	John Black	Discussion/Action

Pursuant to A.R.S. §38-431.03(A) the Arizona Developmental Disabilities Planning Council (ADDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice from counsel on any item on this agenda. Pursuant to A.R.S. § 38-431.01 (G), the ADDPC may obtain public comment. 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. Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website, <https://addpc.az.gov> or by contacting the ADDPC at (602) 542-8970.