



FULL COUNCIL MEETING

Friday, September 20, 2019
 10:00 a.m. – 12:00 p.m.
 3839 North 3rd Street, Suite 306
 Phoenix, Arizona 85012

WebEx Number: 1-415-655-0003; Meeting Access Code 803 335 937

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	John Black- Chairperson	Discussion
B. Minutes from June 26, 2019 Meeting	John Black	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr- Staff	Discussion
D. Grants Committee Approvals		
Renewals	Erica McFadden- Staff	
-City of Tempe- BEST-Year 2		Discussion
-SWI- Supported Decision-Making -Year 2		Discussion
New Proposals/RFGAs		
-NAU/IHD- Post Secondary (Think College)		Discussion / Action
-City of Nogales-Inclusive Recreation		Discussion / Action
-NAU/IHD- Inclusive Recreation		Discussion / Action
-Sonoran UCEDD- Job Developer Certification		Discussion / Action
E. Community Options – Self-Advocacy RFGA \$50,000	Marcy Crane- Staff	Discussion / Action
F. Project Update: Expanded Inclusive Recreation In Schools - \$65,000	Erica McFadden	Discussion/Action
G. Setting Policy Agenda - Feedback	Erica McFadden	Discussion/Action
H. Supporting Employment First Ad Hoc Committee	Melissa Van Hook Vice-Chair	Discussion
I. 2020 Workplan – Final Review & Approval	Erica McFadden	Discussion / Action
J. October 4 Event Overview	Sarah Ruf- Staff	Discussion
K. Announcements	John Black	Discussion
L. Call to the Public	John Black	Discussion
M. Adjourn	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 by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.