



EXECUTIVE DIRECTOR TRANSITION COMMITTEE MEETING

Wednesday, December 29, 2021

10:00 am

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Meeting link: meet.google.com/nsj-omoa-bpi

Join by phone: (US) +1 818-641-5372 PIN: 930 280 531#

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees may change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the ADDPC website at addpc.az.gov or by contacting ADDPC at (602) 542-8970.

The committee may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the following purposes: discussion or consideration of personnel matters pursuant to A.R.S. § 38 - 431.03(A)(1), for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. § 38-431.03(A)(2), obtaining legal advice pursuant to A.R.S. § 38-431.03(A)(3), consultation with attorneys regarding pending or contemplated litigation pursuant to A.R.S. § 38-431.03(A)(4), or any other purpose as authorized under A.R.S. § 38-431.03. The executive session is not open to the public and all legal action will take place in a meeting that is open to the public.

ADDPC reserves the right to change the order of items on the agenda. ADDPC reserves the right to continue any agenda item to a later date without taking any legal action. Pursuant to A.R.S. § 38-431.01 (H), ADDPC, along with its standing and ad-hoc committees, may open public comment pertaining to any of the listed agenda items. A formal call to the public will take place at the end of the meeting.

| <u>AGENDA ITEM</u> | <u>PRESENTER</u> | <u>ACTIVITY</u> |
|---|---------------------------------|---------------------|
| A. Welcome & Introductions | Melissa Van Hook Chairperson | Discussion |
| B. Review of Committee Goals and Timeline | Melissa Van Hook | Discussion / Action |
| C. Hiring Process & Next Steps Discussion* - Selection of candidates to interview - Deliberation and designation of next steps regarding direct versus competitive hire and determining candidates to interview. | Melissa Van Hook | Discussion/Action |
| D. Call to the Public | Melissa Van Hook | Discussion |
| E. Adjourn | Melissa Van Hook | Action |

*ADDPC may vote to go into executive session, which will not be open to the public, for the purpose of discussion or consideration of personnel matters pursuant to A.R.S. § 38 - 431.03(A)(1)