



EXECUTIVE DIRECTOR TRANSITION COMMITTEE MEETING

Monday, January 10, 2022

1:00PM

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Video call link: <https://meet.google.com/ysd-trzm-euz>

Or dial: (US) +1 314-730-2072 PIN: 665 062 922#

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). 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. Approval of January 5, 2022 Minutes	Melissa Van Hook	Discussion/Action
C. Brief Review of the Day's Logistics	Melissa Van Hook	Discussion
D. Interview Candidate #3*	Melissa Van Hook	Discussion
*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)		
E. Interview Candidate #8*	Melissa Van Hook	Discussion
*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)		
F. Debrief over Day's Process & Interviews	Melissa Van Hook	Discussion
G. Adjourn	Melissa Van Hook	Discussion/Action