

WORK PLAN REVIEW COMMITTEE

Friday, March 8, 2024 9:00 AM – 10:30 AM 3839 North 3rd Street, Suite 306 Phoenix, Arizona 85012 <u>Meeting to be held by videoconference</u>

Google Meet info:

Video call link: <u>https://meet.google.com/yck-gadk-zzn</u> Or dial: (US) +1 216-930-7855 PIN: 891 040 531# More phone numbers: https://tel.meet/yck-gadk-zzn?pin=6301594587618

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 they so desire. Any formal call to the public will take place at the end of the meeting, if time permits. Members of the Board may not discuss items that are not specifically identified on the agenda.

AGENDA ITEM		PRESENTER	ACTION
Α.	Welcome & Introductions	Kathy Levandowsky, Chair	Discussion
В.	Approval of Minutes – November 3, 2023	Kathy Levandowsky	Discussion / Action
C.	FFY 2023 Annual Work Plan – Brief Wrap-up	Jon Meyers, Executive Director / Marcella Crane, Contracts Manager / Staff	Discussion
D.	 FFY 2024-2025 Annual Work Plan – Updates i. FFY 2024 Objectives & Activities – Progress to Date ii. Funding Status iii. Proposed Commitments & RFGAs iv. Grant & Contract Timelines 	Staff	Discussion
E.	Committee Input on Work Plan Activities	Kathy Levandowsky	Discussion
F.	Call to the Public	Kathy Levandowsky	Discussion
G.	Schedule Next Meeting / Adjourn	Kathy Levandowsky	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 on the ADDPC website at <u>https://addpc.az.gov</u> or by contacting ADDPC at (602) 542-8970.