



EXECUTIVE COMMITTEE

Friday, March 9, 2018
9:00 A.M. – 10:30 A.M.
3839 North 3rd Street, Suite 306
Phoenix, Arizona 85012

WebEx Number: 1-240-454-0879; Meeting Access Code 801 812 415#

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 <i>Chairperson</i>	Discussion
B. Minutes from January 19, 2018 Meeting	John Black <i>Chairperson</i>	Discussion / Action
C. Status of Economic Impact RFQ	Erica McFadden <i>Staff</i>	Discussion
D. Grants Committee Report 1. Fiscal/Contract Update 2. Cochise County RFGA Update 3. Request for Information (RFI) Ad-Hoc 4. ASU/Morrison Institute Extension	Matthew Isiogu <i>Grants Committee Chair</i>	Discussion
E. ASU/Morrison Institute Participatory Grantmaking	Erica McFadden	Discussion / Action
F. Workplan 2018 1. Group Home Voter Project Revision 2. Self-Advocacy Feedback 3. Competitive RFGA to address Disability Diversity Training, Hiring & Retention: Establishing a Model Training-to-Employment Program	Erica McFadden	Discussion/Action
G. Planning 2019/2020: Council Member Survey	Erica McFadden	Discussion
H. Adjourn	John Black <i>Chairperson</i>	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.