



**EXECUTIVE COMMITTEE**  
 Friday, September 13, 2019  
 10:30 a.m. – 12:00 p.m.  
 3839 North 3<sup>rd</sup> Street, Suite 306  
 Phoenix, Arizona 85012

WebEx Number: 1-415-655-0003; Meeting Access Code 803 910 961#

*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>
<b>A. Welcome &amp; Introductions</b>	John Black- Chairperson	Discussion
<b>B. Minutes from June 26, 2019 Meeting</b>	John Black- Chairperson	Discussion / Action
<b>C. Fiscal/Contract Update</b>	Lani St. Cyr- Staff	Discussion
<b>D. Grants Committee Approvals</b>		
<b>Renewals</b>	Erica McFadden- Staff	Discussion / Action
-City of Tempe- BEST-Year 2		
-SWI- Supported Decision-Making -Year 2		
<b>New Proposals/RFGAs</b>		
-NAU/IHD- Post Secondary (Think College)		
-City of Nogales-Inclusive Recreation		
-NAU/IHD- Inclusive Recreation		
-Sonoran UCEDD- Job Developer Certification		
<b>E. Community Options – Self-Advocacy RFGA</b> \$50,000	Marcy Crane- Staff	Discussion / Action
<b>F. Project Update: Expanded Inclusive Recreation In Schools - \$65,000</b>	Erica McFadden- Staff	Discussion/Action
<b>G. Additional funding considerations for 2020:</b>	Erica McFadden- Staff	Discussion/Action
1. Additional sexual abuse research – up to \$100,000		
2. Transition in Action - \$50,000 - \$125,000		
3. 30 <sup>th</sup> Anniversary of the ADA - \$25,000		
4. RFI process for 2020		
<b>H. Policy Agenda Feedback</b>	Erica McFadden- Staff	Discussion/Action
1. Issue discussion		
2. Process and approvals		
3. Interactions with Governor's office		
<b>I. 2020 Workplan Review &amp; Additions</b>	Erica McFadden-Staff	Discussion / Action
<b>J. October 4 Event Overview</b>	Sarah Ruf- Staff	Discussion
<b>K. Full Council Agenda</b>	John Black- Chairperson	Discussion
<b>L. Adjourn</b>	John Black- Chairperson	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.*