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**Mission**To create a Commonwealth that advances opportunities for independence, personal decision-making and full participation in community life for individuals with developmental and other disabilities.

**Vision**Virginians with developmental and other disabilities direct their own lives and
choose how they live, learn, work, and play.

**BOARD MEETING AGENDA**

**Wednesday, March 15, 2017 - *Four Points by Sheraton Hotel***

***4700 S. Laburnum Avenue, Richmond, VA 23231***

**8:00am - 9:00am** **Executive Committee** (see Attachment EC 1)

8:15 - 9:00 Coffee/Continental breakfast– Ballrooms - Monet D & E

**9:15- 11:30 COMMITTEE MEETINGS**

**Advocacy, Outreach, and Training, Renoir A**

**Investment and State Plan Oversight – Renoir B**

**Policy, Research, and Evaluation – Renoir C**

**11:40 am FULL BOARD CONVENES – Ballrooms D & E**

***11:45 Lunch – Ballrooms D & E – PRESENTATION: Employment First and the Workforce Investment Opportunity Act,*** *Donna Bonessi,* Manager, Employment Support Services, Department for Aging and Rehabilitative Services*; Robin Metcalf,* Board member*,* Virginia Association of Providers of Supported Employment (APSE) and President, The Choice Group

12:50 Welcome, Call to Order, and Introductions, Charles Meacham

12:55 Approval of December 14, 2016 Board meeting minutes, **Action Required
(Attachment BD 1),** Charles Meacham

1:00 Appointment of Nominations Committee for SFY 2018, **(Attachment BD 2)** Charles Meacham

1:05 Public Comment

1:20 Report of the Grant Review Team **(Supplemental Packet),** **Action Required,**

 Cindy Rudy
1:35 Board Sharepoint introduction & registration verification, Benjamin Jarvela

1:45 **Standing Committee Reports**:

Questions on Executive Committee meeting

Report of the Advocacy and Outreach Committee, Randy Burak

Report of the Investment & State Plan Oversight Committee, Cindy Rudy

Report of the Policy, Research & Evaluation Committee, Summer Sage

Approval of Education/Employment briefs, **Action Required** (**Supplemental Packet 2**)

2:25 Agency legislative and budget amendment updates, Agency designees

3:40 Other Business

3:50 Board Adjourns