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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**

**September 13, 2017 *Four Points by Sheraton Hotel***

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

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

8:30 - 9:00 Coffee/Continental breakfast– Ballrooms - Monet D & E

**9:15– 11:15 COMMITTEE MEETINGS**

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

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

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

**11:30 *Lunch – Ballrooms D & E***

11:45***PRESENTATION****, Individual and Family Support Program,* Bob Villa,

Department of Behavioral Health and Developmental Services

**12:45pm FULL BOARD CONVENES – Ballrooms D & E**

12:45 Welcome, Call to Order, and Introductions of New Board members
 Mary McAdam

1:00 Approval of June 7, 2017 Board meeting minutes, **ACTION REQUIRED
(Attachment BD 1),** Mary McAdam

1:05 Public Comment

1:15 **Standing Committee Reports**:

Questions on Executive Committee meeting

Report of the Advocacy and Outreach Committee, **ACTION REQUIRED**

**(Attachment BD 2 & BD 3)**

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

Report of the Investment & State Plan Oversight Committee, **ACTION REQUIRED (Supplemental Packet)**

1:45 **PRESENTATION:** *DD Waiver Implementation Update*, Deana Parker, Senior

DD Policy Analyst, DBHDS

2:45 Agency and organizational updates

3:30 Other Business

3:45 Board Adjourns