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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 20, 2016 - *Four Points by Sheraton Hotel***

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

**7:45am - 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 –*** *Reflections from YLF and PIP Graduates*

**12:30 pm FULL BOARD CONVENES – Ballrooms D & E**

12:35 Welcome, Call to Order, and Introductions of New Board members
 Charles Meacham

12:45 Approval of June 15, 2016 Board meeting minutes, **ACTION REQUIRED
(Attachment BD 1),** Charles Meacham

12:50 Public Comment

1:00 **Standing Committee Reports**:

Questions on Executive Committee meeting, **ACTION REQUIRED, (Attachment EC 6),** Charles Meacham

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

(**Attachments BD 2, BD 3, & BD 4)** Randy Burak

Report of the Policy, Research & Evaluation Committee, Angela Yong West

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

1:45 **PRESENTATION:** *Center for Transition Innovations*, Dr. Elizabeth Getzel
 Director, Center for Transition Innovations, Virginia Commonwealth
 University; Dr. Marianne Moore, Transition Coordinator, Virginia Department
 of Education
2:15 Agency and organizational updates

3:00 Other Business

3:15 Board Adjourns