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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.

**EXECUTIVE COMMITTEE MEETING**

**AGENDA**

**September 20, 2016 – *Four Points by Sheraton Hotel***

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

**7:45 am - 9:00 am Renoir C**

7:45 Call to Order and welcomes, Charles Meacham

7:48 Executive Committee role and responsibilities, Charles Meacham

8:00 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Charles Meacham

8:05 Approval of Minutes of June 20, 2016 Executive Committee

**Action required** (**Attachment EC 2**), Charles Meacham

8:08 Board Member Attendance (**Attachment EC 3**), Stephen Joseph

8:10 Questions on Executive Director’s Update (**Attachment EC 4**), Heidi Lawyer

8:20 Questions on Agency Fiscal Reports(**Attachments EC 5**), Nan Pemberton

8:30 Revised SFY 2017 Operational Budget (**Attachment EC 6)**, Nan Pemberton

8:40 Questions on Grant Expenditure Update (**Attachment ISP 3**), Jason Withers

8:45 New RFP process **(Supplemental Packet)** Jason Withers

8:50 Committee agendas, Committee Chairs/Staff

8:55 Other business

9:00 Adjourn