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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**

**December 5, 2018**

***Four Points by Sheraton Hotel, 4700 S. Laburnum Avenue, Richmond, VA, 23231***

**8:00am - 9:15 am** **Executive Committee** (see **Attachment EC 1**)

8:30 - 9:15 Coffee/Continental breakfast– Ballrooms - Monet D & E

**9:30– 11:30 COMMITTEE MEETINGS**

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

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

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

**11:45 *Lunch – Ballrooms D & E***

**Presentation: Virginia Hospital Research Education Foundation (VHREF), Early Intervention NICU Grant Outcomes**

**1:00pm FULL BOARD CONVENES – Ballrooms D & E**

1:05 Welcome and Call to Order, Mary McAdam

1:10 Approval of September 12, 2018, Board meeting minutes, **ACTION REQUIRED (Attachment BD 1),** Mary McAdam

1:15 Public Comment

1:25. Approval of revised SFY 2018 Board Operational Budget, **ACTION REQUIRED, (Supplemental Packet 1)**

1:40 **Standing Committee Reports**:

Report of the Advocacy and Outreach Committee, **ACTION REQUIRED, (Attachment BD 3)**

Report of the Policy, Research & Evaluation Committee, Felicia Hamilton

Report of the Investment & State Plan Oversight Committee, Theresa Casselman

Approval of the FFY 2019 State Plan Update, **ACTION REQUIRED (Attachment BD 2)**

Approval of FFY 2019 Competitive RFP-Round 2, **ACTION
 REQUIRED (Supplemental Packet 2)**

2:40 Agency and organizational updates

3:30 Other Business

3:45 Board Adjourns