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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 AGENDA**

**December 5, 2018**

**8:00 am - 9:15 am Renoir C**

8:00 Call to Order and welcomes, Mary McAdam

8:05 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Mary McAdam

8:10 Approval of Minutes of September 12, 2018 Executive Committee

**ACTION REQUIRED** (**Attachment EC 2**), Mary McAdam

8:13 Board Member Attendance (**Attachment EC 3**), Jamie Snead

8:16 Questions on Executive Director’s Update (**Attachment EC 4**), Heidi Lawyer

8:25 Questions on Agency Fiscal Reports(**Attachments EC 5**), John Cimino

8:35 Presentation and approval of revised SFY 2019 Budget, **ACTION REQUIRED** (**Supplemental Packet 1)**

8:50 Questions on Grant Expenditure Update (**Attachment ISP 4**), Jason Withers

9:00 Approval of Competitive RFP – Round 2 (**Supplemental Packet 2)**, Jason Withers

9:10 Committee agendas, Committee Chairs/Staff

9:13 Other business

9:15 Adjourn