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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 14, 2016 - *Four Points by Sheraton Hotel***

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

**8:00am - 9:05am** **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 –*** *Presentation by VCU Partnership for People with Disabilities on LEAP Grant – Molly Dellinger-Wray, Project Director and Jack Brandt, Disability Policy Specialist*

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

12:35 Welcome, Call to Order, Charles Meacham

12:45 Approval of September 20, 2016 Board meeting minutes, **ACTION REQUIRED
(Attachment BD 1),** Charles Meacham

12:50 Public Comment

1:00 Approval of Public Comment Policy, **ACTION REQUIRED (Attachment BD 2)**

1:10 **Standing Committee Reports and Discussion**:

Questions on Executive Committee meeting, Charles Meacham

Report of the Advocacy and Outreach Committee, Randy Burak

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

Report of the Investment & State Plan Oversight Committee,Cindy Rudy

1:55 Review of Consumer Satisfaction Survey Results, (**Attachment BD 3),** Ben Jarvela

2:05 FFY 2017-2021 State Plan Amendment Approval, **ACTION REQUIRED**

 **(Attachment BD 4)**

2:10 Review/Questions on 2017-2021 State Plan
2:30 Agency and organizational updates/discussion

3:25 Other Business

3:30 Board Adjourns