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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**

**December 14, 2016 – *Four Points by Sheraton Hotel***

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

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

8:00 Call to Order and welcomes, Charles Meacham

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

Charles Meacham

8:08 Approval of Minutes of September 20, 2016 Executive Committee

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

8:10 Board Member Attendance (**Attachment EC 3**), Matthew Shapiro

8:12 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 Questions on Grant Expenditure Update (**Attachment ISP 3**), Jason Withers

8:35 Update on LOIs for Competitive RFP, Jason Withers

8:45 State Plan Amendment **(Attachment BD 4)**

8:55 Committee agendas, Committee Chairs/Staff

9:00 Other business

9:05 Adjourn