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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**

**Wednesday, March 18, 2015 - *Four Points by Sheraton Hotel***

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

7:45am - 9:15am **Executive Committee** (see Attachment EC-1)

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

**9:30 – 10:45 COMMITTEE MEETINGS**

**Advocacy & Outreach – Renoir B**

**Community Integration – Renoir A**

**Community Living & Transportation -\*Library\*
Education & Employment – Renoir C**

**11:00 FULL BOARD CONVENES – Ballrooms D & E**

11:05 Welcome and Call to Order, Korinda Rusinyak

11:15 Approval of December 3, 2014 Board meeting minutes, **Action Required
(Attachment BD 1),** Korinda Rusinyak

11:20 Executive Committee Report, Dennis Manning

11:30 Public Comment

11:40 Approval of Board operating policy change, **Action Required
Attachment BD 2)**, Korinda Rusinyak

11:50 Appointment of Nominations Committee, (**Attachment BD 3)**

Korinda Rusinyak

11:55 Agency Updates on policy, budget, programs

***12:30 Lunch – Ballrooms D & E – Presentation (grant project) -*** *Oral Health for Adults with Developmental Disabilities* - Katherine Libby, Program Manager,Virginia Oral Health Coalition

1:45 **Standing Committee Reports**:

Report of the Advocacy and Outreach Committee

Report of the Community Integration Committee

Report of the Community Living & Transportation Committee

Report of the Education and Employment Committee

2:00 **Presentation:** *DD Councils: Meeting Priorities in Lean Budget Times*, Donna Meltzer, CEO, National Association of Councils on Developmental Disabilities.

3:45 Agency Updates on policy, budget and programs, Agency designees

4:15 Other Business

4:30 Board Adjourns

**Upcoming Meetings:**

**June 3, 2015**

**September 9, 2015**

**December 2, 2015**