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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 16, 2016 - *Four Points by Sheraton Hotel***

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

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

8:15 - 9:00 Coffee/Continental breakfast– Ballrooms - Monet D & E

**9:05– 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 am FULL BOARD CONVENES – Ballrooms D & E**

11:50 Welcome, Call to Order, and Introductions, Charles Meacham

12:00 Approval of December 2, 2015 Board meeting minutes, **Action Required
(Attachment BD 1),** Charles Meacham

12:05 Report of the Nominations Committee (**Attachment BD 2),** Ron King

12:10 Appointment of Nominations Committee for SFY 2017, Charles Meacham

12:15 Public Comment

***12:25 Lunch – Ballrooms D & E – Presentation
Managed Long Term Care Services and Supports,*** *Sarah Broughton, Dept. of Medical Assistance Services*

1:30 **Standing Committee Reports**:

Report of the Advocacy and Outreach Committee, Randy Burak

Report of the Investment & State Plan Oversight Committee, Michael Carrasco

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

West

Questions on Executive Committee meeting, Charles Meacham

General Comments on new structure

2:15 Discussion of 2017-2021 State Plan public comment as relates to Plan, **Action Required (Attachment BD 3 and ISP 4),** Charles Meacham

2:45 Agency legislative and budget amendment updates, Agency designees

3:30 Other Business

3:45 Board Adjourns