****

**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**

**June 15, 2016 - *Four Points by Sheraton Hotel***

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

**7:45am - 9:00am** **Executive Committee** (see Attachment EC 1)

8:30 - 9:00 Coffee/Continental breakfast– Ballrooms - Monet D & E

**9:15– 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 *Lunch – Ballrooms D & E – Presentation*: CMS Home and Community Based Final Rule, Teri Morgan, Program Supervisor, Dept. of Medical Assistance Services, and Deanna Parker, DD Policy Analyst, Dept. of Behavioral Health and Developmental Services**

Recognition of outgoing Board Members, Charles Meacham

**1:00 pm FULL BOARD CONVENES – Ballrooms D & E**

1:00 Welcome, Call to Order, and Introductions, Charles Meacham

1:10 Approval of March 16, 2015 Board meeting minutes, **ACTION REQUIRED   
(Attachment BD 1),** Charles Meacham

1:15 Report of the Nominations Committee and Vote on Slate of Officers (**Attachment BD 2), ACTION REQUIRED**

1:20 Public Comment

1: 30 **Standing Committee Reports**:

Report of the Advocacy and Outreach Committee, **ACTION REQUIRED**

**(Attachment BD 3, BD Insert 1, & BD Insert 2),** Randy Burak

Report of the Policy, Research & Evaluation Committee, **ACTION REQUIRED, (Attachment BD 4)** Angela Yong West

Report of the Investment & State Plan Oversight Committee,Michael Carrasco , **ACTION REQUIRED (Attachment BD 5)**

Questions on Executive Committee meeting, Charles Meacham

2:15 Approval of State Fiscal Year 2017 Budget, **ACTION REQUIRED   
 (Attachment EC 6),** Nan Pemberton

2:30 Approval of FFY 2017 competitive and solicited grant, **ACTION REQUIRED  
 (Supplemental Packet),** Michael Carrasco

2:45 Approval of FFY 2017-2021 State Plan for submission to AIDD, Charles   
 Meacham, **ACTION REQUIRED (Attachment BD 6)**

2:50 Agency and organizational updates

3:20 Other Business

3:30 Board Adjourns