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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, September 9, 2014 − *Four Points by Sheraton Hotel***

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

**5:30 pm DINNER**

**6:00pm Board Business Meeting Convenes – Ballrooms – Monet D & E**

6:05 Call to Order, Charles Meacham

6:10 Approval of June 3, 2014 Board meeting minutes,  
**Action Required (Attachment BD 1),** Charles Meacham

6:15 Executive Committee Report, Stephen Joseph

6:25 Public Comment

6:35 Action Items

VAIL Grant Renewal Application **(Attachment EC 6)**, Charles Meacham

DARS Request for Conference Support **(Attachment EC 7),** Charles Meacham

YLF Ad hoc Committee recommendation **(Attachment BD 2),** Ed Turner

6:55 Board restructuring/Change Management, Charles Meacham

7:15 Other/New Business

7:30 Adjourn