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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, December 2, 2015 − *Four Points by Sheraton Hotel***

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

7:30am - 9:15 **Executive Committee** (see Attachment EC-1)

8:30 - 9:15 Coffee/Continental breakfast– Ballrooms - Monet D & E

**9:25 FULL BOARD CONVENES**

9:25 Welcome and Call to Order, Charles Meacham

9:30 Approval of September 9, 2015 Board meeting minutes, **Action Required
(Attachment BD 1),** Charles Meacham

9:35 Approval of June 2015 Committee Minutes, **Action Required (Attachment BD 2)**

9:40Executive Committee Report, Stephen Joseph

9:50 Review of Consumer Satisfaction Survey Results, **(Attachment BD 3),** Ben
Jarvela

10:00 Discussion/Vote on revised Board Bylaws (**Attachment BD 4),** Charles Meacham

10:05 Discussion of FFY 2016 Competitive RFPs and other investments, **Action Required**  (**Supplemental Packet),** Charles Meacham

10:30 Review of Draft Conference Support Guidelines, **Action Required
 (Attachment BD 5),** Charles Meacham

10:40 Public Comment

10:45 Review and Discussion of FFY 2017-2021 State Plan Goals, Objectives, and draft activities (**Attachment BD 6)**

12:15 **LUNCH**

**GRANT PRESENTATION**: Pam Hinterlong, Instructor, Rehabilitation Research & Training Center, VCU; and Tonya Fowler, Executive Director, The Arc of Southside

1:20 Continued Work on State Plan Goals and Objectives

3:15 Committee Structure and Operations, Charles Meacham **(Attachment BD 7)**

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

4:30 Other Business

4:35 Board Adjourns