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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**

**December 4, 2019
Four Points by Sheraton Hotel 4700 S. Laburnum Avenue**

**Richmond, VA 23231**

**8:00am - 9:05 am** **Executive Committee (Attachment EC 1)**

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

**9:15– 11:15 COMMITTEE MEETINGS**

**Advocacy, Outreach, and Training, Renoir A**

**Investment and State Plan Oversight – Renoir B**

**Policy, Research, and Evaluation – Renoir C**

**11:30 *Lunch – Ballrooms D & E***

 **PRESENTATION: Update from the disAbility Law Center of Virginia, Colleen Miller, Esq., Executive Director**

**12:30 pm FULL BOARD CONVENES – Ballrooms D & E**

12:35 Call to Order and Welcome, Ethel Parris Gainer, Chair

12:50 Approval September 11, 2019, Board meeting minutes, **ACTION REQUIRED (Attachment BD 1),** Ethel Parris Gainer, Chair

12:55 Public Comment

1:15 **Report of the Grant Review Team, ACTION REQUIRED (Supplemental Packet),** Alexus Smith

1:30 State Plan Update Approval, **ACTION REQUIRED (Attachment BD 2)**

1:40 **Standing Committee Reports**:

Report of the Advocacy and Outreach Committee

 Committee name change, **ACTION REQUIRED
 (Attachment REF 1)**

Report of the Policy, Research & Evaluation Committee

 Committee name change, **ACTION REQUIRED**

 **(Attachment REF 1)**

Report of the Investment & State Plan Oversight Committee

 Committee name change, **ACTION REQUIRED**

 **(Attachment REF 1)**

Approval of Event Sponsorship Request-CA Human Services, **ACTION REQUIRED (Attachment BD 3)**

Approval of Event Sponsorship Request-DSAGR, **ACTION REQUIRED, (Attachment BD 4)**

Questions on Executive Committee meeting

2:15 Agency and organizational updates

2:45 Other Business

 Executive Director Recognition

3:45 Adjourn