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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 9, 2020 - Zoom Meeting**

**10:00am - 10:30am** **Executive Committee (Attachment EC 1)**

**10:35 – 11:30 COMMITTEE MEETINGS**

**Advocacy, Outreach, and Training – Zoom**

**Investment Committee – Zoom**

**Policy Advisory Committee – Zoom**

**11:30-12:00 BREAK**

**12:00 pm FULL BOARD CONVENES – Zoom Meeting**

12:05 Welcome, Call to Order, Matthew Shapiro

12:30 Approval of September 16, 2020 Board meeting minutes, **ACTION REQUIRED
(Attachment BD 1),** Matthew Shapiro

12:35 Public Comment

12:40 **Standing Committee Reports and Discussion**:

Questions on Executive Committee meeting, Matthew Shapiro

Report of the Advocacy and Outreach Committee, Allison Coles-Johnson

Report of the Policy Advisory Committee, Phil Caldwell

Report of the Investment Committee, Alexus Smith

* Grantee no cost project extension due to COVID-19, Jason Withers
1. VDDHH – 12 month extension to Jan. 2022 **ACTION REQUIRED** **(Attachment BD 4),**
2. Radford University – 9 month extension to Sept. 2021 **ACTION REQUIRED** **(Attachment BD 5)**
	* + - Approval of Event Sponsorship Request-DSAGR, **ACTION REQUIRED (Attachment BD 6),** Jason Withers

1:10 FFY 2017-2021 State Plan Update Approval, **ACTION REQUIRED**

 **(Attachment BD 2),** Nia Harrison

1:20 The DD Act Turns 50!, Teri Morgan

1:35 Review and Discussion of FFY 2022-2026 State Plan Goals, Objectives, and draft activities (**Attachment BD 3),** Dennis Findley

2:15 Other Business

2:30 Board Adjourns