****

**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.

**EXECUTIVE COMMITTEE AGENDA**

**December 9, 2020**

**10:00 am - 10:30 am Zoom Meeting**

10:00 Call to Order and welcomes, Matthew Shapiro

10:05 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Matthew Shapiro

10:10 Approval of September 16, 2020 Executive Committee Minutes

**ACTION REQUIRED** (**Attachment EC 2**), Matthew Shapiro

10:15 Board Member Attendance (**Attachment EC 3**), Alexandra Dixon

10:20 Questions on Executive Director’s Update (**Attachment EC 4**), Teri Morgan

10:25 Questions on Agency Fiscal Reports(**Attachments EC 5**), Henry Street

10:30 Other business & Adjourn