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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 6, 2017**

***Four Points by Sheraton Hotel***

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

**8:00am - 9:05am** **Executive Committee** (see 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***

11:45***PRESENTATION:*** *Cultural and Linguistic Diversity,* Dana Yarborough,

 Director, Center for Family Involvement, Virginia Commonwealth

 University

**12:45pm FULL BOARD CONVENES – Ballrooms D & E**

12:45 Welcome, Call to Order, and Introductions of New Board members
 Mary McAdam

1:00 Approval of September 13, 2017 Board meeting minutes, **ACTION REQUIRED
(Attachment BD 1),** Mary McAdam

1:05 Public Comment

1:15 **Standing Committee Reports**:

Questions on Executive Committee meeting

 Approval of revised SFY 2018 Operational Budget, **ACTION**

 **REQUIRED (Attachment EC 6)**, Mary McAdam

Approval of revised Board Policies and Procedures, **ACTION**

 **REQUIRED (Supplemental Packet)**

Report of the Advocacy and Outreach Committee

Report of the Policy, Research & Evaluation Committee, Summer Sage

 Approval of Disability Assessment Recommendations for Housing

 and Transportation)**, ACTION REQUIRED** (**Supplemental Packet)**

Report of the Investment & State Plan Oversight Committee

Approval of the FFY 2018 State Plan Update, **ACTION REQUIRED (Attachment BD 2)**

 Approval of the FFYs 2019-20 Work Plans, **ACTION REQUIRED**

 **(Attachment BD 3)**

Approval of VDOE No-Cost Extension Request, **ACTION REQUIRED**

 **(Attachment BD 4)**

Approval of VAULT Request for Funding, **ACTION REQUIRED**

 **(Attachment BD 5)**

2:30 Agency and organizational updates

3:30 Other Business

3:45 Board Adjourns