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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.

**EXECUTIVE COMMITTEEE AGENDA**

**December 6, 2017**

**8:00 am - 9:00 am Renoir C**

8:00 Call to Order and welcomes, Mary McAdam

8:05 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Mary McAdam

8:08 Approval of Minutes of September 2017 Executive Committee

**Action required** (**Attachment EC 2**), Mary McAdam

8:10 Board Member Attendance (**Attachment EC 3**), Rachel Loughlin

8:13 Questions on Executive Director’s Update (**Attachment EC 4**), Heidi Lawyer

8:20 Questions on Agency Fiscal Reports(**Attachments EC 5**), Heidi Lawyer

8:28 Review and approval of revised operational budget, **Action Required** (**Attachment EC 6)**, Heidi Lawyer

8:40 Questions on Grant Expenditure Update (**Attachment ISP 3**), Jason Withers

8:50 Committee agendas, Committee Chairs/Staff

8:55 Other business

9:00 Adjourn