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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 COMMITTEE MEETING**

**AGENDA**

**Wednesday, March 18, 2015 – *Four Points by Sheraton Hotel***

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

**7:30 am -9:15 am Renoir C**

7:35 Call to Order and welcomes, Korinda Rusinyak

7:40 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

 Korinda Rusinyak

7:43 Approval of Minutes of December 3, 2014 Executive Committee

**Action required** (**Attachment EC 2**), Korinda Rusinyak

7:46 Board Member Attendance (**Attachment EC 3**), Dennis Manning
7:50 Director’s Update (**Attachment EC 4**), Heidi Lawyer

8:00 Agency Fiscal Report(**Attachments EC 5**), Nan Pemberton

8:15 Grant Expenditure Update (**Attachment EC 5-6**), Lynne Talley

8:20 Update on Agency Training Programs, Lynne Talley

8:35 Communications/Marketing Update, **(Attachment EC 6),** Barb Dodd

8:45 Discussion of Board Committee structure

9:10 Committee Chair/staff meeting agendas

9:15 Other Business/Adjourn