****

**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, June 3, 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, Korinda Rusinyak

(**Attachment EC 1**)

7:43 Approval of Minutes of March 18, 2015 Executive Committee, Korinda Rusinyak

(**Attachment EC 2**), **Action Required**

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

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

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

8:20 SFY 2016 State Plan Update/Potential FFY 2017 Investments, Lynne Talley

8:30 SFY 2016 Agency Operating Budget, Nan Pemberton **(Attachment EC 6) – Action Required**

8:50 Approval of Meeting Minutes of April 24, 2015, Korinda Rusinyak (**Attachment EC 7**) – **Action Required**

Recommendations to full Board on Restructuring of Committees and Disability Assessment, Korinda Rusinyak (**Attachment BD 5**)

9:00 Communications Update **(Attachment EC 8)**

9:10 Committee Chair/staff meeting agendas

9:15 Other Business/Adjourn