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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, December 2, 2015 – *Four Points by Sheraton Hotel***

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

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

7:30 Call to Order and welcomes, Charles Meacham

7:35 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Charles Meacham

7:40 Approval of Minutes of September 9, 2015 Executive Committee

**Action required** (**Attachment EC 2**), Charles Meacham

7:43 Board Member Attendance (**Attachment EC 3**), Stephen Joseph
7:46 Director’s Update (**Attachment EC 4**), Heidi Lawyer

7:56 Agency Fiscal Report(**Attachments EC 5**) Nan Pemberton

8:05 Grant Expenditure Update (**Attachment EC 5-5**), Lynne Talley

8:15 Review of RFPs/Contract information (**Supplemental Packet),**Lynne Talley

8:30 Review of Draft Conference Support Guidelines (**Attachment BD 5)**

8:45 Review of Draft Retreat Goals and Objectives, **(Attachment BD 6)**

9:15 Other Business/Adjourn