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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**

**June 15, 2016 – *Four Points by Sheraton Hotel***

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

**7:45 am - 9:00 am Renoir C**

7:45 Call to Order and welcomes, Charles Meacham

7:48 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

 Charles Meacham

7:52 Approval of Minutes of March 16, 2015 Executive Committee

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

7:55 Board Member Attendance (**Attachment EC 3**), Stephen Joseph

7:58 Questions on Executive Director’s Update (**Attachment EC 4**), Heidi Lawyer

8:05 Questions on Agency Fiscal Report(**Attachments EC 5**), Nan Pemberton

8:10 Questions on Grant Expenditure Update (**Attachment ISP 3**), Jason Withers

8:15 FFY 2017 Grant Proposal update, **(Supplemental Package)** Jason Withers

8:20 SFY 2017 Agency Operating Budget, Nan Pemberton **(Attachment EC 6) Action Required**

8:35 Preparing for Potential Grant Investments for FFY 2018, Grace Lambert

8:45 Committee agendas, Committee Chairs/Staff

8:50 Other business

9:00 Adjourn