****

**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, September 9, 2014 – *Four Points by Sheraton Hotel***

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

**8:45– 10:30am Renoir C**

8:45 Call to Order and welcomes, Charles Meacham

8:50 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Charles Meacham

8:52 Approval of Minutes of June 3, 2015 Executive Committee

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

8:55 Board Member Attendance (**Attachment EC 3**), Stephen Joseph

9:00 Executive Director’s Update (**Attachment EC 4**), Heidi Lawyer

9:10 Agency Fiscal Report(**Attachments EC 5**), Nan Pemberton

9:15 FY’2015 End of Year Fiscal Report **(Attachment EC 5-6)**, Nan Pemberton

9:20 Grant Expenditure Update (**Attachment EC 5-5)**, Lynne Talley

9:25 VAIL Renewal Application, **Action Required** (**Attachment EC 6),** Lynne Talley

DARS Request for Conference Support, **Action Required** **(Attachment EC 7)**,

Lynne Talley

9:35 Funds available for investment/RFPs, Lynne Talley

9:55 Review of Proposed Bylaws Changes **(Attachment EC 8),** Charles Meacham

10:00 Board restructuring/change management, Charles Meacham

10:30 Other Business/Adjourn