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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.

**BOARD MEETING AGENDA**

**Wednesday, June 3, 2015 - Four Points by Sheraton Hotel**

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

7:30am- 9:15am **Executive Committee** (see Attachment EC-1)

8:30 - 9:30 Coffee/Continental breakfast– Ballrooms - Monet D & E

**9:30 – 11:15 COMMITTEE MEETINGS**

**Advocacy & Outreach – Renoir B**

**Community Integration – Renoir A**

**Community Living & Transportation -\*Library\*
Education & Employment – Renoir C**

**11:30** **FULL BOARD CONVENES – Monet** **D & E Ballrooms**

11:35 Welcome and Call to Order, Korinda Rusinyak

11:40 Approval of March 18, 2015 Board meeting minutes, **Action Required
(Attachment BD 1)** Korinda Rusinyak

11:45 Executive Committee Report, Dennis Manning

11:55 Report of Nominations Committee and Vote on Slate of Officers,

 Ron King, **Action Required (Attachment BD 6)**

12:00 Public Comment

12:05 ***Lunch – Ballrooms D&E***

12:15Presentation: Tom Vandever, Virginia Association of Centers for Independent Living grant: “Advocates Building Livable Environments”

1:00 Recognition of Outgoing Board Members

1:20Standing Committee Reports:

Report of the Advocacy and Outreach Committee, **Action Required (Attachment BD 2)**

Report of the Community Integration Committee,

Report of the Community Living & Transportation Committee, **Action Required (Attachment BD 3)**

Report of the Education and Employment Committee

1:50 Approval of FFY 2016 State Plan Update, **Action Required (Attachment BD 4)**

2:00 Approval of SFY 2016 Budget, **Action Required (Attachment EC 6)**

2:10 Approval of 2015-2016 Slate of Officers,

2:15 Executive Committee Recommendations on Changes to Committee Structure and Disability Assessment Format, **Action Required (Attachment BD 5)**

3:00 Preview of Sept-8-9 State Plan Retreat, Heidi Lawyer

3:10 Presentation on Evaluation of Board Investments, Dr. Linda Redmond

3:45 Agency Updates and Discussion

4:25 Other Business

4:30 Adjourn

**Upcoming Meetings:**

**September 9-10, 2015—NOTE: THIS IS A CHANGE**

**December 2, 2015**