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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 AGENDA**

**June 10, 2020**

**11:00 am - 12:45 pm**

11:00 Call to Order and welcomes, Ethel Parris Gainer

Notes:

* Review ground rules for telephonic meeting
* Introductions

11:10 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Ethel Parris Gainer

11:15 Questions on Agency Fiscal Reports([**Attachments EC 2**](file:///D%3A/Akiva/Desktop/EC%20Action%20Packet%20-%20June%202020%20Final.docx#EC2)), Henry Street

11:25 SFY 2021 Board Operational Budget, **ACTION REQUIRED
(Supplemental Attachment)**, Henry Street

11:40 Update and reconsideration of FFY 2020 Grant Proposal Awards **ACTION REQUIRED** **(**[**Attachment EC 3**](file:///D%3A/Akiva/Desktop/EC%20Action%20Packet%20-%20June%202020%20Final.docx#EC3)), Jason Withers

11:45 Grant Renewal applications requiring Board approval,Jason Withers

1. Arc of NOVA – Supported Decision-Making project **ACTION REQUIRED** **(**[**Attachment EC 4**](file:///D%3A/Akiva/Desktop/EC%20Action%20Packet%20-%20June%202020%20Final.docx#EC4)**)**
2. Community Knights – COACH project **ACTION REQUIRED**

**(**[**Attachment EC 5**](file:///D%3A/Akiva/Desktop/EC%20Action%20Packet%20-%20June%202020%20Final.docx#EC5)**)**

1. VCU – American Sign Language project **ACTION REQUIRED**

**(**[**Attachment EC 6**](file:///D%3A/Akiva/Desktop/EC%20Action%20Packet%20-%20June%202020%20Final.docx#EC6)**)**

12:05 Grantee no cost project extensions due to COVID-19, Jason Withers

Radford University – 3 month extension to Dec. 2020 **ACTION REQUIRED** **(**[**Attachment EC 7**](file:///D%3A/Akiva/Desktop/EC%20Action%20Packet%20-%20June%202020%20Final.docx#EC7)**)**

The Up Center – 3 month extension to Oct. 2020 **ACTION REQUIRED** **(**[**Attachment EC 8**](file:///D%3A/Akiva/Desktop/EC%20Action%20Packet%20-%20June%202020%20Final.docx#EC8)**)**

12:15 Executive Director’s Update and Questions ([**Attachment EC 9**](file:///D%3A/Akiva/Desktop/EC%20Action%20Packet%20-%20June%202020%20Final.docx#EC9)), Teri Morgan

* Nominations Committee status
* Board Appointments
* COVID-19 response

12:30 State Plan development process and update ([**Attachment EC 10**](file:///D%3A/Akiva/Desktop/EC%20Action%20Packet%20-%20June%202020%20Final.docx#EC10)), Nia Harrison

12:45 Public Comment

1:00 Other business and Adjourn