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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.

**DRAFT BOARD MEETING AGENDA**

**June 12, 2019 - *Four Points by Sheraton Hotel***

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

**7:45am - 9:05 am** **Executive Committee** (see **Attachment EC 1**)

8:30 - 9:00 Coffee/Continental breakfast– Ballrooms - Monet D & E

**9:15– 11:15 COMMITTEE MEETINGS**

**Advocacy, Outreach, and Training, Renoir A**

**Investment and State Plan Oversight – Renoir B**

**Policy, Research, and Evaluation – Renoir C**

**11:30 *Lunch – Ballrooms D & E***

Highlights of Alumni Development Program 3nd Year Evaluation, Nia Harrison, Penni Sweetenburg-Lee, (**Attachment AOT 3)**

**12:15 Awards to Outgoing Board members, Mary McAdam**

**12:30 pm FULL BOARD CONVENES – Ballrooms D & E**

12:35 Welcome, Call to Order, Mary McAdam

12:40 Approval March 13, 2019, Board meeting minutes, **ACTION REQUIRED (Attachment BD 1),** Mary McAdam

12:45 Public Comment

12:55 Report of the Nominations Committee and Vote on Slate of Officers, **ACTION REQUIRED (Attachment BD 2),** Chair of Nominations Committee

1:00 Presentation of SFY 2020 Board Operational Budget, **ACTION
 REQUIRED, (Attachment EC 6),** John Cimino

1:15 **PRESENTATION: CRITICAL DECISIONMAKING POINTS, *Tracy Lee, Virginia Department of Education***

2:00 Report of the Grant Review Team Committee on Competitive Proposals,
 Theresa Casselman, **ACTION REQUIRED (Supplemental Packet 1)**

2:20. **Standing Committee Reports**:

Report of the Advocacy and Outreach Committee

 Review of Event Sponsorship Policy, **ACTION REQUIRED
 (Attachment BD 3)** Review of Event Sponsorship Applications, **ACTION REQUIRED**

 **(Attachments BD 7 & BD 8)**

Report of the Policy, Research & Evaluation Committee

Report of the Investment & State Plan Oversight Committee

 Approval of William and Mary Scope of Work proposal, **ACTION REQUIRED (Attachment BD 4)**

Approval of JMU request to submit project continuation proposal, **ACTION REQUIRED (Attachment BD 5)**

Approval of VCU Project CHAT No-Cost Extension Request, **ACTION REQUIRED (Attachment BD 6)**

Approval to print Department of Education (DOE) curriculum guides, **ACTION REQUIRED (Attachment BD 9)**

Approval of concept paper received from the Department of Medical Assistance Services (DMAS), **ACTION REQUIRED (Attachment BD 10)**

Approval of Competitive RFPs, **ACTION REQUIRED (Supplemental packet 2)**

Questions on Executive Committee meeting

 Committee Structure and Core Responsibilities **(Attachment EC 7)**

3:20 Agency and organizational updates

4:00 Other Business and Adjourn