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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 12, 2019**

**7:45 am - 9:05 am Renoir C**

7:45 Call to Order and welcomes, Mary McAdam

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

Mary McAdam

7:50 Approval of Minutes of March 13, 2019 Executive Committee

**ACTION REQUIRED** (**Attachment EC 2**), Mary McAdam

7:52 Board Member Attendance (**Attachment EC 3**), Jamie Snead

7:55 Questions on Executive Director’s Update (**Attachment EC 4**), Heidi Lawyer

8:05 Questions on Agency Fiscal Reports(**Attachments EC 5**), John Cimino

8:10 SFY 2020 Board Operational Budget, **ACTION REQUIRED (Attachment EC 6)**, John Cimino

8:25 Questions on Grant Expenditure Update (**Attachment ISP 4**), Jason Withers

8:30 Update on FFY 2019 competitive grants, Jason Withers

8:35 Update on new Request for Proposals, Jason Withers (**Supplemental Packet)**

8:45 Discussion of Board committee structure and core responsibilities, **(Attachment EC 7)**, **ACTION REQUIRED**, Nia Harrison

9:00 Committee agendas, Committee Chairs/Staff

9:05 Other business and Adjourn