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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 13, 2018 - *Four Points by Sheraton Hotel***

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

**7:45am - 9:00 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***

**Presentation: Virginia’s No Wrong Door Initiative,** Sara Link, Director-No Wrong Door, Department for Aging and Rehabilitative Services

Recognition of Outgoing Board members

**12:45pm FULL BOARD CONVENES – Ballrooms D & E**

12:50 Welcome, Call to Order, Mary McAdam

12:55 Approval December March 14, 2018, Board meeting minutes, **ACTION REQUIRED (Attachment BD 1),** Mary McAdam

1:00 Public Comment

1:05 Report of the Nominations Committee and Vote on Slate of Officers, **ACTION REQUIRED (Attachment BD 2),** Chair of Nominations Committee

1:15 Presentation of SFY 2019 Board Operational Budget, **ACTION
 REQUIRED (SUPPLEMENTAL PACKET),** Mary McAdam and John Cimino

1:45 Overview of Alumni Development Program 2nd Year Evaluation, Nia Harrison
 (**Attachment AOT 3)**

2:10. **Standing Committee Reports**:

Questions on Executive Committee meeting

Report of the Advocacy and Outreach Committee

Report of the Policy, Research & Evaluation Committee, Summer Sage

Report of the Investment & State Plan Oversight Committee

Approval of Revised Event Support Procedures, **ACTION
REQUIRED (Attachment BD 3)**

2:45 Overview of Housing and Transportation Assessment Briefs, John Cimino

3:15 Agency and organizational updates

4:00 Other Business

4:15 Board Adjourns