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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 13, 2018**

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

7:45 Call to Order and welcomes, Mary McAdam

7:50 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Mary McAdam

7:52 Approval of Minutes of March 14, 2018 Executive Committee

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

7:55 Board Member Attendance (**Attachment EC 3**), Rachel Loughlin

8:00 Questions on Executive Director’s Update (**Attachment EC 4**), Heidi Lawyer

8:10 Questions on Agency Fiscal Reports(**Attachments EC 5**), Henry Street

8:20 SFY 2019 Board Operational Budget, **ACTION REQUIRED** (**Attachment BD 3)**, John Cimino

8:45 Questions on Grant Expenditure Update (**Attachment ISP 3**), Jason Withers

8:50 Update on Letters of Interest (LOIs) FFY 2019 competitive grants, Jason Withers

8:55 Committee agendas, Committee Chairs/Staff

8:57 Other business

9:00 Adjourn