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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.

**BOARD MEETING AGENDA**

**June 7, 2017 - *Four Points by Sheraton Hotel***

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

**7:45am - 9:15 am** **Executive Committee** (see Attachment EC 1)

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

**9:30– 11:30 COMMITTEE MEETINGS**

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

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

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

**11:45 *Lunch – Ballrooms D & E***

**12:00 *Presentation*: Integrated Housing Options for People with Disabilities,**

**Sheree Hilliard**, Community Options Specialist - Richmond Region 4, Community Operations-Housing, Department of Behavioral Health and
Developmental Services

Recognition of outgoing Board Members, Charles Meacham

**1:15pm FULL BOARD CONVENES – Ballrooms D & E**

1:20 Welcome, Call to Order, and Introductions, Charles Meacham

1:25 Approval of March 15, 2017 Board meeting minutes, **ACTION REQUIRED
(Attachment BD 1),** Charles Meacham

1:30 Report of the Nominations Committee and Vote on Slate of Officers (**Attachment BD 2),** Ron Lanier, **ACTION REQUIRED**

1:40 Public Comment

1:50 **Standing Committee Reports**:

Questions on Executive Committee meeting

Report of the Advocacy and Outreach Committee**,** Randy Burak

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

Report of the Investment & State Plan Oversight Committee,Mary McAdam

Update on Letters of Interest, Grant Review Team Chair

2:10 Review and Approval of State Fiscal Year 2018 Budget, **ACTION REQUIRED
 (Attachment EC 6),** Nan Pemberton

2:35 Agency and organizational updates

3:15 Other Business

3:30 Board Adjourns