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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 MEETING AGENDA**

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

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

**7:45am - 9:15am Renoir C**

7:45 Call to Order and welcomes, Charles Meacham

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

 Charles Meacham

7:55 Approval of Minutes of March 15, 2017 Executive Committee meeting

**ACTION REQUIRED** (**Attachment EC 2**), Charles Meacham

7:58 Board Member Attendance (**Attachment EC 3**), Matthew Shapiro

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

8:10 Alumni Development Program Update (**Attachment AOT 3)**

 Penni Sweetenburg-Lee and Nia Harrison

8:25 Agency Fiscal Report(**Attachments EC 5**), Nan Pemberton

8:35 Grant Expenditure Update (**Attachment ISP 3**), Jason Withers

8:45 SFY 2018 Agency Operating Budget (**Attachment EC 6), ACTION REQUIRED,** Nan Pemberton

8:55 FFY 2018 LOI update, Jason Withers

9:05 Nominations Committee Update, (**Attachment BD 2),** Charles Meacham

9:10 Committee agendas, Committee Chairs

9:15 Other Business/Adjourn