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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 9, 2021**

**9:45 am - 10:35 am Zoom Meeting**

9:45 Call to Order and welcomes, Matthew Shapiro

9:50 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Matthew Shapiro

9:55 Approval of March 10, 2021 Executive Committee Minutes

**ACTION REQUIRED** (**Attachment EC 2**), Matthew Shapiro

10:00 Board Member Attendance (**Attachment EC 3**), Alexandra Dixon

10:05 Questions on Executive Director’s Update (**Attachment EC 4**), Teri Morgan

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

10:15 SFY 2022 Board Operational Budget, **ACTION REQUIRED (Supplemental Packet)**, Henry Street

10:25 Update on FFY 2021 competitive grants & grant expenditures, Jason Withers

10:35 Other business & Adjourn