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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**

**March 13, 2019 - *Four Points by Sheraton Hotel***

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

**7:45 - 9:00am** **Executive Committee** (see Attachment EC 1)

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

**9:15– 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***

11:55 ***Presentation: Alumni Development Program Chapter Leadership***

**1:00 pm FULL BOARD CONVENES – Ballrooms D & E**

1:05 Welcome, Call to Order, Mary McAdam

1:10 Approval December 5, 2018 Board meeting minutes, **ACTION REQUIRED
(Attachment BD 1),** Mary McAdam

1:15 Public Comment

1:25 Appointment of Nominations Committee, Mary McAdam

1:30 **Legislative Update,** John Cimino

1:40 **Approval of Disability Assessment Recommendations**, **ACTION REQUIRED (Supplemental Packet),** John Cimino

2:00 **Standing Committee Reports**:

Questions on Executive Committee meeting

Report of the Advocacy and Outreach Committee, Matthew Shapiro

Report of the Policy, Research & Evaluation Committee, Felicia Hamilton

Report of the Investment & State Plan Oversight Committee

 Report from the Grant Review Team on Solicited Grant Proposal,

 **ACTION REQUIRED (Supplemental Packet 2)**

2:30 ***PRESENTATION: dLCV Accessible Transportation Route Grant***

Steve Traubert, Director of Litigation, dLCV

3:15 Agency and organizational updates

4:00 Other Business

4:05 Board Adjourns