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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**

**March 13, 2019**

**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 December 5, 2018, Executive Committee

**Action required** (**Attachment EC 2**), Mary McAdam

7:55 Board Member Attendance (**Attachment EC 3**), Jamie Snead

7:58 Questions on Executive Director’s Update (**Attachment EC 4**), Heidi Lawyer

8:10 Board Vacancies (**Attachment EC 5)**, Henry Street

8:15 Questions on Agency Fiscal Reports(**Attachments EC 6**), John Cimino

8:25 Questions on Grant Expenditure Update (**Attachment ISP 4**), Jason Withers

8:35 Update on Solicited Grant and Competitive RFP process for FFY 2019, Jason Withers

8:40 Board member survey results **(Attachment EC 7)**, Nia Harrison

8:50 Committee agendas, Committee Chairs/Staff

8:55 Other business

9:00 Adjourn