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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 14, 2018**

***Four Points by Sheraton Hotel***

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

**8:00am - 9:05am** **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***

12:00***PRESENTATION:*** *Career Pathways for Students with Disabilities, Dr. Joe*

*Ashley,* Department for Aging and Rehabilitative Services

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

1:00 Welcome, Call to Order, Mary McAdam

1:10 Approval December 6, 2017 Board meeting minutes, **ACTION REQUIRED
(Attachment BD 1),** Mary McAdam

1:15 Public Comment

1:20 Appointment of Nominations Committee, Mary McAdam

1:25 Alumni Development Program Leadership update

 Chapter Co-Chairs

2:15 **Legislative Update,** John Cimino

2:30 **Standing Committee Reports**:

Questions on Executive Committee meeting

Report of the Advocacy and Outreach Committee

 Approval of Revised Work plan, Alumni Development Program)

 **ACTION REQUIRED, (Attachment BD 2)**

Approval of Event Support Applications 1 & 2

 **ACTION REQUIRED, (Attachment BD 5 & 6)**

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

Report of the Investment & State Plan Oversight Committee

 Approval of VHREF No-Cost Extension Request, **ACTION**

 **REQUIRED, (Attachment BD 3)**

Approval of Revised Event Support Procedures, **ACTION
 REQUIRED, (Attachment BD 4)**

Approval of Competitive RFP, **ACTION REQUIRED (Supplemental Packet)**

3:00 Agency and organizational updates

4:00 Other Business

4:10 Board Adjourn