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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 14, 2018**

**8:00 am - 9:00 am Renoir C**

8:00 Call to Order and welcomes, Mary McAdam

8:05 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Mary McAdam

8:08 Approval of Minutes of December 6, 2017 Executive Committee

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

8:10 Board Member Attendance (**Attachment EC 3**), Rachel Loughlin

8:13 Questions on Executive Director’s Update (**Attachment EC 4**), Heidi Lawyer

8:20 Board Vacancies (**Attachment EC 5)**, Henry Street

8:25 Questions on Agency Fiscal Reports(**Attachments EC 6**), Henry Street

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

8:45 Competitive RFP process for FFY 2019, Jason Withers (**Supplemental Packet)**

8:55 Committee agendas, Committee Chairs/Staff

8:57 Other business

9:00 Adjourn