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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 11, 2020**

**8:00 am - 9:10 am Renoir C**

8:00 Call to Order and welcomes, Ethel Parris Gainer

8:05 Remarks of new Executive Director, Teri Morgan

8:10 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),

Ethel Parris Gainer

8:13 Approval of Minutes of December 4, 2019 Executive Committee Minutes,

**ACTION REQUIRED** (**Attachment EC 2**), Ethel Parris Gainer

8:15 Board Member Attendance (**Attachment EC 3**), Frederique Vincent

8:18 Questions on Executive Director’s Update (**Attachment EC 4**), Teri Morgan

8:25 Questions on Agency Fiscal Reports(**Attachments EC 5**), Henry Street

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

8:40 Update and reconsideration of FFY 2020 Grant Proposal Awards **(Attachment EC 6**), Jason Withers

8:50 State Plan Progress Report, (**Attachment EC 7),** Nia Harrison

9:00 Committee agendas, Committee Chairs/Staff

9:05 Other business

9:10 Adjourn