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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.

**BOARD MEETING AGENDA**

**September 11, 2019
Four Points by Sheraton Hotel 4700 S. Laburnum Avenue**

**Richmond, VA 23231**

**8:00am - 9:05 am** **Executive Committee** (see **Attachment EC 1**)

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

**9:15– 11:15 COMMITTEE MEETINGS**

**Advocacy, Outreach, and Training, Renoir A**

**Investment and State Plan Oversight – Renoir B**

**Policy, Research, and Evaluation – Renoir C**

**11:30 *Lunch – Ballrooms D & E***

**Overview of the Role and Work of VCU’s Partnership for People with Disabilities**, Donna Gilles, Executive Director

**12:30 pm FULL BOARD CONVENES – Ballrooms D & E**

12:35 Call to Order and Welcome/Introduction of new Board members, Ethel Parris

Gainer

12:50 Approval June 12, 2019, Board meeting minutes, **ACTION REQUIRED**

**(Attachment BD 1),** Ethel Parris Gainer

12:55 Public Comment

1:05 **PRESENTATION: Electronic Visit Verification,** Tim Catherman, Nichole

Martin, Nichole Braxton,Department of Medical Assistance Services

2:00 **Standing Committee Reports**:

Report of the Advocacy and Outreach Committee

Report of the Policy, Research & Evaluation Committee

Report of the Investment & State Plan Oversight Committee

* Approval of William & Mary grant renewal application, **ACTION REQUIRED (ATTACHMENT BD 3)**
* Approval of VCU-ABLES grant renewal application, **ACTION REQUIRED (ATTACHMENT BD 4)**
* Approval of Radford University grant renewal application, **ACTION REQUIRED (ATTACHMENT BD 5)**
* Approval of JMU grant no-cost extension request, **ACTION REQUIRED (ATTACHMENT BD 6)**
* Questions on Executive Committee meeting

2:20 Primer on Basic Parliamentary Procedures, John Cimino

2:40 Recommendation of the Executive Committee on Board Committee
 Structure, **ACTION REQUIRED (ATTACHMENT BD 2)**

3:10 Report on NACDD Annual meeting, Ethel Parris Gainer

3:15 Agency and organizational updates

3:45 Other Business and Adjourn