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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**

**September 11, 2019**

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

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

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

Ethel Parris Gainer

8:12 Approval of Minutes of June 12, 2019 Executive Committee Minutes,

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

Approval of Minutes of July 25, 2019 Executive Committee Minutes, **ACTION REQUIRED (Attachment EC 2A),** Ethel Parris Gainer

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

8:20 Questions on Executive Director’s Update (**Attachment EC 4**), Heidi Lawyer

8:25 Questions on Agency Fiscal Reports(**Attachments EC 5**), John Cimino

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

8:45 Update on FFY 2020 competitive grant process/Letters of Interest, Jason Withers

8:50 Executive Committee recommendations on committee structure, Ethel Parris Gainer, Nia Harrison

9:00 Committee agendas, Committee Chairs/Staff

9:05 Other business and Adjourn