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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 12, 2018 - *Four Points by Sheraton Hotel, 4700 S. Laburnum Avenue, Richmond, VA 23231***

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

**Presentation: Partners in Policymaking and Youth Leadership Academy Graduates**

**12:45 pm FULL BOARD CONVENES – Ballrooms D & E**

12:45 Welcome to New Board Members and Call to Order, Mary McAdam

1:00 **Remarks from Secretary of Health and Human Resources, Daniel Carey, M.D.**

1:30 Approval of June 13, 2018, Board meeting minutes, **ACTION REQUIRED (Attachment BD 1),** Mary McAdam

1:35 Public Comment

1:45. **Standing Committee Reports**:

Questions on Executive Committee meeting

Report of the Advocacy and Outreach Committee, Matthew Shapiro

 Event Support Application **ACTION REQUIRED (Attachment BD 2)**

Report of the Policy, Research & Evaluation Committee, Felicia Hamilton

Report of the Investment & State Plan Oversight Committee, Theresa Casselman

Report from Grant Review Team--Approval of FFY 2019 Competitive Grants **ACTION REQUIRED (Supplemental Packet)**

Virginia Department of Education--Approval of Budget Amendment Request **ACTION REQUIRED (Attachment BD 3)**

2:45 Agency and organizational updates

3:35 Other Business

4:00 Board Adjourns