



Virginia Board for People with Disabilities

Grant Review Team Meeting MINUTES

Date: April 4, 2013

Location: Dept. for Aging and Rehabilitative Services

Attendees:

Grant Review Team - Board Members:

Nancy Briggs
Ron King
Carol Lewin
Mary McAdam
Charles Meacham
Lauren Roche

Board Staff:

Heidi Lawyer
Teri Barker-Morgan
Katherine Lawson
Linda Redmond
Lynne Talley

The meeting was called to order at 9:45 a.m. Ron King moved that the Grant Review Team convene in closed session pursuant to Section 2.2-3711A(29) of the VA Freedom of Information Act to review the proposals submitted in response to the Board's FFY 2014 Request for Proposals. Nancy Briggs seconded the motion. The motion was unanimously APPROVED.

At the conclusion of the meeting the Grant Review Team certified that only public business matters lawfully exempt from open meeting requirements under the VA Freedom of Information Act, and only such business matters as identified in the motion for closed session, were heard, discussed or considered by the team during closed session.

The meeting adjourned at 2:20 p.m.