



# Virginia Board for People with Disabilities

## Grant Review Team Meeting MINUTES

**Date:** April 18, 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  
Lynne Talley

The meeting was called to order at 10:00 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. Charles Meacham 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 12:20 p.m.