



# Virginia Board for People with Disabilities

## 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

### Shockoe/Mayo Conference Room

June 8, 2022

8:00 a.m. - 8:50 a.m.—The Delta Hotels by Marriott, 555 East Canal St. in Richmond, VA 23219

8:00	Call to Order and welcomes, Alexis Smith
8:05	Review of Executive Committee Meeting Agenda ( <a href="#">Attachment EC 1</a> ), Alexis Smith
8:05	Approval of December 8, 2021 and March 8, 2022 Executive Committee Minutes ACTION REQUIRED ( <a href="#">Attachment EC 2 &amp; EC 3</a> ), Alexis Smith
8:10	Board Member Attendance ( <a href="#">Attachment EC 4</a> ), Henry Street
8:15	Questions on Executive Director's Update ( <a href="#">Attachment EC 5</a> ), Teri Morgan
8:25	Questions on Agency Fiscal Reports ( <a href="#">Attachment EC 6</a> ), Henry Street
8:30	SFY 2023 Board Operational Budget, <b>ACTION REQUIRED (Supplemental Packet)</b> , Henry Street
8:40	Update on Requests for Proposals, Jason Withers
8:45	Committee agendas, Committee Chairs/Staff
8:50	Other business & Adjourn

Virginia Board for People with Disabilities

**AOT Committee Agenda**

**June 8, 2022**

9:00 a.m.	Call to Order and Agenda ( <a href="#">AOT 1</a> )	Eric Mann, Chair
9:05 a.m.	Review of December 2021 and March 2022 Minutes ( <a href="#">AOT 2</a> )	Eric Mann, Chair
9:10 a.m.	Executive Committee Update	Eric Mann
9:15 a.m.	PIP Update ( <a href="#">AOT 3</a> ) TAA ( <a href="#">AOT 4</a> ) YLA Update ( <a href="#">AOT 5</a> )	Teri Morgan
9:25 a.m.	PIP Evaluation ( <a href="#">AOT 6</a> )	Teri Morgan
9:35 a.m.	Demonstrating Impact: Messaging the Importance of Council Work	Video Recording ITACC
11:00 a.m.	Communications Update ( <a href="#">AOT 7</a> )	Lorraine Blackwell
11:10 a.m.	CLC March Summary Notes & Year 1 Actions ( <a href="#">BD 8</a> )	Lorraine Blackwell
11:25 a.m.	Other Business & Adjournment	Eric Mann

Virginia Board for People with Disabilities

**Investment Committee Meeting Agenda**

**June 8, 2022**

9:00	Call to Order and Review of Agenda ( <a href="#">Attachment IC 1</a> ), Chandra Robinson, Chair
9:05	Approval of December Minutes ( <a href="#">Attachment IC 2</a> ), Chandra Robinson, Chair
9:10	Approval of March Minutes ( <a href="#">Attachment IC 3</a> ), Chandra Robinson, Chair
9:10	Grants and Contracts - Updates and Discussion, Jason Withers Expenditures Report ( <a href="#">Attachment IC 4</a> ) Review of C.A.T.S. grant renewal application <b>ACTION REQUIRED</b> ( <a href="#">Attachment BD 3</a> ) Review of JMU grant renewal application <b>ACTION REQUIRED</b> ( <a href="#">Attachment BD 4</a> ) Review of VCU grant renewal application <b>ACTION REQUIRED</b> ( <a href="#">Attachment BD 5</a> ) Review of VDDHH grant application <b>ACTION REQUIRED</b> ( <a href="#">Attachment BD 6</a> ) Review of VA Ability event sponsorship application <b>ACTION REQUIRED</b> ( <a href="#">Attachment BD 7</a> ) Approval to release Public Awareness Campaign RFP <b>ACTION REQUIRED</b> ( <b>Supplemental Packet</b> ) Approval to release Self-Advocacy RFP <b>ACTION REQUIRED</b> ( <b>Supplemental Packet</b> )
11:00	Request for Grant Review Team (GRT) volunteers
11:15	Wrap Up and Potential Future Meeting Topics Chandra Robinson, Chair
11:30	Adjourn

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**Policy Advisory Committee Agenda**

**June 8, 2022**

9:00 a.m.	Call to Order & Introductions ( <a href="#">Attachment PAC 1</a> )	Phil Caldwell
9:10 a.m.	Approval of December 2021 & March 2022 Minutes ( <a href="#">Attachment PAC 2 &amp; 3</a> )	Phil Caldwell
9:15 a.m.	Executive Committee Update	Phil Caldwell
9:20 a.m.	Presentation and Approval of 2023 Assessment Topics ( <a href="#">Attachment PAC 4</a> )	Nia Harrison
9:45 a.m.	COVES Fellowship	Nia Harrison Casie Slaybaugh
9:55 a.m.	Policy Update ( <a href="#">Attachment PAC 5</a> )	Nia Harrison
10:00 a.m.	2022 GA Session Update ( <b>Supplemental Packet</b> )	Nia Harrison Agency Rep.
10:30 a.m.	CLC March Summary Notes & Year 1 Actions ( <a href="#">Attachment BD 8</a> )	Nia Harrison
11:15 a.m.	Wrap-up, Potential Future Meeting Topics	Phil Caldwell
11:30 a.m.	Adjourn	Phil Caldwell



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## **Vision**

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## **Board Meeting Agenda**

June 8, 2022

The Delta Hotels by Marriott, 555 East Canal St. in Richmond, VA 23219

8:00am - 8:50am	Executive Committee: Shockoe/Mayo Conference Room (Attachment EC 1)
9:00 – 11:30	COMMITTEE MEETINGS Advocacy, Outreach, and Training – Shockoe/Mayo Conference Room Investment Committee – Boulevard Conference Room Policy Advisory Committee – Lee Conference Room
11:30 - 12:30	BREAK - Lunch
12:30 pm	FULL BOARD CONVENES – James River Ballroom
12:35	Welcome, Call to Order, Alexis Smith
12:45	Approval of December 8, 2021 and March 8, 2022 Board meeting minutes, ACTION REQUIRED ( <a href="#">Attachment BD 1</a> & <a href="#">BD 2</a> ), Alexis Smith
12:50	Public Comment
12:55	Recognition of Outgoing Board Members, Alexis Smith
1:05	Report of the Nominations Committee and Vote on Slate of Officers, ACTION REQUIRED (Supplemental Packet), Chair of Nominations Committee

1:15	Presentation of SFY 2023 Board Operational Budget, ACTION REQUIRED, (Supplemental Packet), Henry Street
1:25	<p>Standing Committee Reports and Discussion:</p> <ul style="list-style-type: none"> <li>• Report of the Investment Committee, Chandra Robinson</li> <li>• Approval of 3 grant renewal applications</li> <li>• C.A.T.S. grant renewal application <b>ACTION REQUIRED</b> (<a href="#">Attachment BD 3</a>)</li> <li>• JMU grant renewal application <b>ACTION REQUIRED</b> (<a href="#">Attachment BD 4</a>)</li> <li>• VCU grant renewal application <b>ACTION REQUIRED</b> (<a href="#">Attachment BD 5</a>)</li> <li>• Approval of VDDHH Proposal <b>ACTION REQUIRED</b> (<a href="#">Attachment BD 6</a>)</li> <li>• Approval of VA Ability Event Sponsorship Request <b>ACTION REQUIRED</b> (<a href="#">Attachment BD 7</a>)</li> <li>• Approval to release 2 Request for Proposals (RFPs)</li> <li>• Public Awareness Campaign <b>ACTION REQUIRED</b> (Supplemental Packet)</li> <li>• Self-Advocacy <b>ACTION REQUIRED</b> (Supplemental Packet)</li> <li>• Report of the Advocacy and Outreach Committee, Eric Mann</li> <li>• Report of the Policy Advisory Committee, Phil Caldwell</li> <li>• Approval of Board 2023 Assessment Topics <b>ACTION REQUIRED</b> (<a href="#">PAC 4</a>)</li> <li>• Questions on Executive Committee meeting, Alexis Smith</li> </ul>
2:10	<b>BREAK</b>
2:25	Two Board Assessments: Findings and Approval of Recommendations, Teri Morgan and Mary Lou Bourne <b>ACTION REQUIRED</b> (Supplemental Packet)
4:00	Cultural & Linguistic Competence update & discussion ( <a href="#">BD 8</a> ), Teri Morgan
4:10	Questions Regarding Agency Updates & Other Business
4:15	Board Adjourns