



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.

BOARD MEETING AGENDA

December 8, 2021

8:00-8:45 a.m. Executive Committee (Attachment EC 1) *Blue Ridge Ballroom*

9:00 **COMMITTEE MEETINGS**

Advocacy, Outreach, and Training *Blue Ridge Ballroom*

Investment Committee *Shenandoah Ballroom A*

Policy Advisory Committee *Shenandoah Ballroom B*

FULL BOARD CONVENES *Blue Ridge Ballroom*

11:00 Welcome, Call to Order, Introduction of Board members, Alexis Smith

11:15 Public Comment

11:20 Approval of September 15, 2021 Board meeting minutes, **ACTION REQUIRED (BD 1)**, Alexis Smith

11:25 Approval of revised SFY 2022 Board Operational Budget, **ACTION REQUIRED (Supplemental Packet)**, Henry Street

11:35 Approval of revised Board Policy 14.0: Electronic Participation and Meeting Policy, Teri Morgan, **ACTION REQUIRED (BD 2)**

11:45

Standing Committee Reports and Discussion:

Report of the Investment Committee, Chandra Robinson

- ✓ Approval of Event Sponsorship Request-DSAGR, **ACTION REQUIRED (Attachment BD 3)**, Jason Withers

- ✓ Update on the Status of the Vaccine RFP **(IC 4)**, Jason Withers

Report of the Advocacy and Outreach Committee, Eric Mann

Report of the Policy Advisory Committee, Phil Caldwell

- ✓ Review and Approval of VBPD Policy Values, **ACTION REQUIRED (PAC 3)**

Questions on Executive Committee meeting, Alexis Smith

12:15

Lunch – *Blue Ridge Ballroom*

1:00

Cultural and Linguistic Competence, Dr. Vivian Jackson and Ms. Marisa Brown

3:30

Agency Updates & Questions

3:40

Other Business

3:45

Board Adjourn