



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 7, 2023

8:00 –

9:00 a.m.

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

8:00 a.m. Call to Order and Welcome, Niki Zimmerman

8:02 a.m. Review of Executive Committee Meeting Agenda (Attachment [EC 1](#)), Niki Zimmerman

8:05 a.m. Approval of March 8, 2023 Executive Committee Minutes
ACTION REQUIRED (Attachment [EC 2](#)), Niki Zimmerman

8:10 a.m. Board Member Attendance (Attachment [EC 3](#)), Henry Street

8:15 a.m. Questions on Executive Director's Update (Attachment [EC 4](#)), Teri Morgan

8:25 a.m. Questions on Agency Fiscal Reports (Attachment [EC 5](#)), Henry Street

8:30 a.m. SFY 2024 Board Operational Budget, **ACTION REQUIRED** (Supplemental Packet), Henry Street

8:40 a.m. Public Awareness Billboard Campaign, Teri Morgan

8:45 a.m. Committee agendas, Committee Chairs/Staff

8:55 a.m. Other Business

9:00 a.m. Adjourn



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AOT Committee Agenda

June 7, 2023

9:15 a.m.	Call to Order and Agenda (Attachment AOT 1) Introductions	Ed Turner, Chair
9:20 a.m.	Review of March Minutes (Attachment AOT 2) Executive Committee Update	Ed Turner, Chair
9:30 a.m.	PIP Update (Attachment AOT 3) TAA (Attachment AOT 4) YLA Update (Attachment AOT 5)	Dr. Penni Sweetenburg-Lee
10:15 a.m.	Communications Update (Attachment AOT 6) (Website Redesign and Public Awareness Campaign)	Lorraine Blackwell
10:30 a.m.	Other Business & Adjournment	Ed Turner

Investment Committee Meeting

June 7, 2023

9:15 a.m.	Call to Order and Review of Agenda (Attachment IC 1) Lindsay Pearse, Chair
9:20 a.m.	Approval of March Minutes (Attachment IC 2) Lindsay Pearse, Chair
9:25 a.m.	Grants and Contracts - Updates and Discussion Jason Withers <ul style="list-style-type: none"> • Expenditures Report (Attachment IC 3) • Approval of Virginia Ability Event Sponsorship Request ACTION REQUIRED (Attachment BD 2) • Approval of Public Awareness Billboard Campaign ACTION REQUIRED (Supplemental Packet) • Discussion of Conference/Event Funding Program
10:25 a.m.	Wrap Up and Potential Future Meeting Topics Lindsay Pearse, Chair
10:30 a.m.	Adjourn

Virginia Board for People with Disabilities

Policy Advisory Committee Agenda

June 7, 2023

9:15 a.m.	Call to Order & Introductions (Attachment PAC 1)	Phil Caldwell
9:20 a.m.	Approval of March 8, 2023 Minutes (Attachment PAC 2)	Phil Caldwell
9:25 a.m.	Executive Committee Update	Phil Caldwell
9:30 a.m.	Update on Policy Assessments (Attachment PAC 3)	Jen Krajewski

9:40 a.m.	Emergency and Disaster Preparedness Update (Attachment PAC 4)	Jamie Liban
9:55 a.m.	Discussion: Proposed 2024 Policy Assessment Topics (Attachment PAC 5) ACTION REQUIRED	Jen Krajewski
10:15 a.m.	Update on Liaison Activities (Attachment PAC 6)	Jen Krajewski
10:20 a.m.	Open Discussion	Phil Caldwell
10:30 a.m.	Adjourn	Phil Caldwell



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BOARD MEETING AGENDA

June 7, 2023

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

8:00 - 9:00 a.m.	Executive Committee: Shockoe/Mayo Conference Room (Attachment EC 1)
9:15 – 10:30 a.m.	COMMITTEE MEETINGS Advocacy, Outreach, and Training – Shockoe/Mayo Conference Room Investment Committee – Boulevard Conference Room Policy Advisory Committee – Lee Conference Room
10: 30 -10:45 a.m.	BREAK
10:45 a.m.	FULL BOARD CONVENES – James River Ballroom
10:45 a.m.	Welcome, Call to Order, Introductions, Niki Zimmerman
11:00 a.m.	Approval of March 8, 2023 Board meeting minutes, ACTION REQUIRED (Attachment BD 1), Niki Zimmerman
11:05 a.m.	Public Comment
11:10 a.m.	Recognition of Outgoing Board Members, Niki Zimmerman
11:20 a.m.	Report of the Nominations Committee and Vote on Slate of Officers, ACTION REQUIRED (Supplemental Packet) , Chair of Nominations Committee

11:30 a.m.	Presentation of SFY 2024 Board Operational Budget, ACTION REQUIRED, (Supplemental Packet), Henry Street
11:40 a.m.	<p>Standing Committee Reports and Discussion</p> <p>Report of the Investment Committee, Lindsay Pearse</p> <ul style="list-style-type: none"> • Approval of VA Ability Event Sponsorship Request ACTION REQUIRED (Attachment BD 2) • Public Awareness Billboard Campaign <p>Report of the Advocacy and Outreach Committee, Ed Turner Report of the Policy Advisory Committee, Phil Caldwell</p> <ul style="list-style-type: none"> • Approval of Board 2024 Assessment Topics ACTION REQUIRED (PAC 5) <p>Questions regarding the Executive Committee, Niki Zimmerman</p>
12:15 p.m.	LUNCH
1:00 p.m.	Public Awareness Billboard Campaign, Teri Morgan, Virginia Ability, Joe Rein with LAMAR Advertising ACTION REQUIRED (Supplemental Packet)
1:20 p.m.	Ability First Grant Project, Thomas E. Moran, Ph.D., CAPE Associate Professor, James Madison University, Department of Kinesiology
2:00 p.m.	BREAK
2:15 p.m.	Board Assessment of Consumer Directed Services: Findings and Approval of Recommendations, Teri Morgan ACTION REQUIRED (Supplemental Packet)
3:30 p.m.	Board Member Open Forum Discussion
4:00 p.m.	Other Business & Adjourn