****

**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 7, 2022 - The Delta Hotels by Marriott, 555 East Canal St., Richmond, VA 23219**

|  |  |
| --- | --- |
| 8:00 – 9:00 a.m.  | Executive Committee: Shockoe/Mayo Conference Room (**Attachment** [**EC 1**](#_EXECUTIVE_COMMITTEE_AGENDA_1)) |
| 9:15 – 10:30 a.m. | COMMITTEE MEETINGSAdvocacy, Outreach, and Training – Shockoe/Mayo Conference Room Investment Committee – Boulevard Conference RoomPolicy 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, Niki Zimmerman |
| 11:00 a.m. | Approval of September 14, 2022 Board meeting minutes, **ACTION REQUIRED (Attachment** [**BD 1**](#_Board_Meeting_Minutes)**), Niki Zimmerman** |
| 11:05 a.m. | Public Comment Break |
| 11:10 a.m. | Report of the Nominations Committee and Vote on Slate of Officers, **ACTION REQUIRED, (Supplemental Packet)** Chair of Nominations Committee  |
| 11:15 a.m. | **Overview of Freedom of Information Act Rules for In Person and Electronic Meetings**, Alan Gernhardt, Esq., Virginia Freedom of Information Advisory Council  |
| 12:00 p.m. | Break – Lunch & Board Member Networking |
| 1:00 p.m. | **Rights and Responsibilities Under the ADA,** Steve Gordon, Civil Rights Enforcement Coordinator Assistant United States Attorney, Eastern District of Virginia |
| 2:15 p.m. | **Standing Committee Reports and Discussion:**Report of the Investment Committee, Lindsay Pearse* Report from Grant Review Team--Approval of FFY 2023 Competitive Grants **ACTION REQUIRED (Supplemental Packet)**
* Approval of Faith Inclusion Network Event Sponsorship Request **ACTION REQUIRED (Attachment** [**BD 2**](#_VBPD_Event_Support)**)**
* Approval of Virginia Down Syndrome Association Event Sponsorship Request **ACTION REQUIRED (Attachment** [**BD 3**](#_VBPD_Event_Support_1)**)**

Report of the Advocacy and Outreach Committee, Ed TurnerReport of the Policy Advisory Committee, Phil CaldwellReport of the Executive Committee, Niki Zimmerman |
| 3:15 p.m. | Information Access Summit Update, Teri Morgan |
| 3:25 p.m. | Agency Updates & Questions |
| 3:30 p.m. | Other Business & Adjourn |

## AOT Committee Agenda

**December 7, 2022**

|  |  |  |
| --- | --- | --- |
| 9:15 a.m. | Call to Order and Agenda ([**AOT 1**](#_AOT_Committee_Agenda)) | Ed Turner, Chair |
| 9:20 a.m. | Review of September 2022 Minutes ([**AOT 2**](#_AOT_Meeting_Minutes)) | Ed Turner |
| 9:30 a.m. | Executive Committee Update | Ed Turner |
| 9:35 a.m. | PIP Update ([**AOT 3**](#_Partners_in_Policymaking))TAA ([**AOT 4**](#_Alumni_Development_Program))YLA Update ([**AOT 5**](#_Youth_Leadership_Academy)) | Dr. Penni Sweetenburg-Lee |
| 9:55 a.m.  | Communications Update ([**AOT 6**](#_Communications_Activity_Report)) | Lorraine Blackwell |
| 10:00 a.m. | Website Redesign Update and Public Awareness Update | Lorraine Blackwell |
| 10:10 a.m. | Discussion: Other Business/Committee Preferences/Potential Future Meeting Topics | Ed Turner |
| 10:30 a.m. | Adjournment | Ed Turner |

## Investment Committee Meeting

**December 7, 2022**

|  |  |
| --- | --- |
| 9:15 a.m. | Call to Order and Review of Agenda **(**[**Attachment IC 1**](#_Investment_Committee_Meeting)**)****Lindsay Pearse, Chair** |
| 9:20 a.m. | Approval of September Minutes **(**[**Attachment IC 2**](#_Investment_Committee_Meeting_1)**)****Lindsay Pearse, Chair** |
| 9:25 a.m. | Grants and Contracts - Updates and Discussion**Jason Withers*** Expenditures Report **(**[**Attachment IC 3**](#_VBPD_Grant_Expenditures)**)**
* Review of FFY 2023 Competitive Grants **(Supplemental Packet)**
* Approval of VA Association of the Faith Inclusion Network Event Sponsorship Request **ACTION REQUIRED (Attachment BD 2)**
* Approval of the Virginia Down Syndrome Association Event Sponsorship Request **ACTION REQUIRED (Attachment BD 3)**
 |
| 10:20 a.m. | Wrap Up and Potential Future Meeting Topics**Lindsay Pearse, Chair** |
| 10:30 a.m. | Adjourn |
| 10:30 – 10:45 a.m. | Break |

## Policy Advisory Committee Agenda

**December 7, 2022**

|  |  |  |
| --- | --- | --- |
| 9:15 a.m. | Call to Order & Introductions ([**Attachment PAC 1**](#_Policy_Advisory_Committee_1)) | Phil Caldwell |
| 9:25 a.m. | Approval of September 2022 Minutes ([**Attachment PAC 2**](#_Policy_Advisory_Committee)) | Phil Caldwell |
| 9:27 a.m. | Executive Committee Update | Phil Caldwell |
| 9:30 a.m. | Update on Policy Assessments ([**Attachment PAC 3**](#_Update_on_Policy_1)) | Jen Krajewski |
| 9:35 a.m. | Emergency and Disaster Preparedness Update ([**Attachment PAC 4**](#_Update_on_Liaison)) | Jamie Liban |
| 9:45 a.m. | Liaison Update ([**Attachment PAC 5**](#_Update_on_Liaison_1)) | Jen Krajewski |
| 9:50 a.m. | Information Access Update | Linh Nguyen |
| 10:00 a.m. | Discussion: Committee Preferences/Potential Future Meeting Topics | Phil Caldwell |
| 10:30 a.m. | Adjourn | Phil Caldwell |