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 6, 2023

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

8:00 -8:45 a.m.	Executive Committee: Shockoe/Mayo Conference Room (Attachment EC 1)
0:10 10:20 0 m	
9:10– 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
10:55 a.m.	Approval of September 11, 2023 Board meeting minutes,
	ACTION REQUIRED (Attachment BD 1), Niki Zimmerman
11:00 a.m.	Public Comment Break
11:05 a.m.	Findings and Approval of Assessment of Geographic
	Disparities in Access to Community Services and Supports
	Recommendations ACTION REQUIRED (Supplemental
	Packet), Jen Krajewski
12:15 p.m.	Lunch & Board Member Networking

1:00 p.m.	Findings and Approval of Assessment of Accessibility of Dental Care Recommendations ACTION REQUIRED (Supplemental Packet), Nia Harrison
2:30 p.m.	BREAK
2:45 p.m.	Standing Committee Reports and Discussion
	 Report of the Investment Committee, Lindsay Pearse Approval of the VDDHH Support Service Provider (SSP) Pilot Program Renewal Application, ACTION REQUIRED (BD 2) Report from Grant Review TeamApproval of FFY 2024 Competitive Grants ACTION REQUIRED (Supplemental Packet)
	Report of the Advocacy and Outreach Committee, Allison Coles-Johnson
	Report of the Policy Advisory Committee, Kyle Jones Questions regarding the Executive Committee, Niki
	Zimmerman
3:30 p.m.	VBPD Website Update, Lorraine Blackwell
3:50 p.m.	Other Business
4:00 p.m.	Adjourn