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**Mission**To create a Commonwealth that advances opportunities for independence, personal

decision-making and full p;articipation 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**

**September 14, 2022**

|  |  |
| --- | --- |
| **8:00 am - 9:00 am** | **The Delta Hotels by Marriott, 555 East Canal St. in Richmond, Virginia 23219** |
| 8:00 | Call to Order and Welcome, Alexus Smith |
| 8:05 | Review of Executive Committee Meeting Agenda ([**EC 1**](#_EXECUTIVE_COMMITTEE_AGENDA_1)), Alexus Smith |
| 8:05 | Approval of June 8, 2022 Executive Committee Minutes **ACTION REQUIRED** ([**Attachment EC 2**](#_Executive_Committee_Meeting)), Alexus Smith |
| 8:10 | Board Member Attendance ([**Attachment EC 3**),](#_Board_Meeting_Attendance) Henry Street |
| 8:15 | Questions on Executive Director’s Update ([**Attachment EC 4**](#_EXECUTIVE_DIRECTOR’S_REPORT)), Teri Morgan |
| 8:25 | Questions on Agency Fiscal Reports(**Supplemental Packet**), Henry Street |
| 8:30 | Review and Recommend Full Board Approval of Revised Board Policies **ACTION REQUIRED (**[**Attachment EC 5**](#_BOARD_POLICY_UPDATES)**)** Policy 01: Purpose and Function Policy 03: Conflict of Interest |
| 8:40 | Update on Requests for Proposals, Jason Withers |
| 8:45 | Committee agendas, Committee Chairs/Staff |
| 8:55 | Other Business & Adjourn |

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## AOT Committee Agenda

**September 14, 2022**

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| 9:00 a.m. | Call to Order and Agenda ([AOT 1](#_EXECUTIVE_COMMITTEE_AGENDA)) | Ed Turner, Chair |
| 9:05 a.m.  9:10 a.m. | Review of December 2021 and March 2022 Minutes ([AOT 2](#_AOT_Meeting_Minutes))  Executive Committee Update | Ed Turner, Chair  Ed Turner |
| 9:15 a.m. | PIP Update ([AOT 3](#_Partners_in_Policymaking))  TAA ([AOT 4](#_Alumni_Development_Program))  YLA Update ([AOT 5](#_Youth_Leadership_Academy)) | Teri Morgan |
| 9:25 a.m. | Communications Update ([AOT 6](#_Communications_Activity_Report)) | Lorraine Blackwell |
| 9:40 a.m. | TBA (pending speaker confirmation) | Ed Turner |
| 10:20 a.m.  10:30 a.m. | Topics for next meeting  Adjourn | Ed Turner |

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## Investment Committee Meeting

**September 14, 2022**

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| 9:15 | Call to Order and Review of Agenda **(**[**Attachment IC 1**](#_Investment_Committee_Meeting)**)**, **Lindsay Pearse, Chair** |
| 9:20 | Approval of June Minutes **(**[**Attachment IC 2**](#_Investment_Committee_Meeting_1)**)**, **Lindsay Pearse, Chair** |
| 9:25 | 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 Deafblind Event Sponsorship Request **ACTION REQUIRED (**[**Attachment BD 2)**](#_VBPD_Event_Support) |
| 10:20 | Wrap Up and Potential Future Meeting Topics, **Lindsay Pearse, Chair** |
| 10:30 | Adjourn |
| 10:30 – 10:45 | Break |

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## Policy Advisory Committee Agenda

**September 14, 2022**

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| 9:15 a.m. | Call to Order & Introductions ([**Attachment PAC 1**](#_Policy_Advisory_Committee_1)**)** | Phil Caldwell |
| 9:25 a.m. | Approval of June 2022 Minutes **(**[**Attachment PAC 2**](#_VBPD_Grant_Expenditures)**)** | 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)**)** | Nia Harrison |
| 9:35 a.m. | Presentation on DBHDS Dental Programs for People with Disabilities | Casey Tupea, DBHDS Dental Program Lead |
| 10:15 a.m. | Liaison Update **(**[**Attachment PAC 4**](#_Update_on_Liaison)**)** | Nia Harrison |
| 10:20 a.m. | Project Living Well | Linh Nguyen |
| 10:25 a.m. | Wrap-up, Potential Future Meeting Topics | Phil Caldwell |
| 10:30 a.m. | Adjourn | Phil Caldwell |

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## BOARD MEETING AGENDA

**September 14, 2022**

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

|  |  |
| --- | --- |
| 8:00 - 9:00 am | Executive Committee: Shockoe/Mayo Conference Room ([**Attachment EC 1**](#_EXECUTIVE_COMMITTEE_AGENDA_1)) |
| 9:15 - 10:30 | **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 | BREAK |
| 10:45 | **FULL BOARD CONVENES – James River Ballroom** |
| 10:45 | Welcome, Call to Order, **Alexus Smith** |
| 11:15 | Remarks from Secretary of Health and Human Resources, **Mr. John Littel** |
| 11:45 | Approval of June 8, 2022 Board meeting minutes, **ACTION REQUIRED** ([**Attachment BD 1**](#_Board_Meeting_Minutes)), Alexus Smith |
| 11:50 | Public Comment Break |
| 11:55 | Break – Lunch & Board Member Networking |
| 12:45 | **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 VA Association of the DeafBlind Event Sponsorship Request **ACTION REQUIRED** [**(Attachment BD 2**](#BD2)**)**  Report of the Advocacy and Outreach Committee, **Ed Turner**  Report of the Policy Advisory Committee, **Phil Caldwell**  Report of the Executive Committee, **Alexus Smith**  Approval of Revised Board Policies ([**Attachment EC 6**](#_BOARD_POLICY_UPDATES))  Policy 01: Purpose and Function  Policy 03: Conflict of Interest |
| 2:00 | BREAK |
| 2:15 | Update on Virginia’s Compliance with the Home and Community Based Services Regulations, **Deanna Parker, DBHDS, Katie Morris, DMAS** |
| 3:45 | Quillo Connect, **Beth Kessler, The Arc of Virginia** |
| 4:10 | Board Membership, **Teri Morgan** |
| 4:25 | Other Business & Adjourn |

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