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

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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**

**December 6, 2023**

**8:00 –**

**8:45 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

8:05 a.m. Approval of September 11, 2023 Executive Committee Minutes

**ACTION REQUIRED** (Attachment [**EC 2**](#_Executive_Committee)), Niki Zimmerman

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

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

8:25 a.m. Questions on Agency Fiscal Reports(**Supplemental Packet**), Henry Street

8:30 a.m. Committee agendas, Committee Chairs/Staff

8:45a.m. Other Business & Adjourn

**Note: Attachment** [**EC 5**](#_2023_Q3_State) provides an overview of progress in the 4th quarter of federal fiscal year 2023 (October 1, 2022 – September 30, 2023) towards meeting the FFYs 2022-26 State Plan goals and objectives. Committee Chairs should share relevant information with their respective committees.



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## AOT Committee Agenda

**December 6, 2023**

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| 9:00 a.m. | Call to Order and Agenda  | Allison Coles-Johnson, Chair |
| 9:05 a.m.   | Review of September Executive Committee Update | Allison Coles-Johnson, Chair |
| 9:10 a.m. | PIP Update YLA UpdateTAA Update | Dr. Penni Sweetenburg-Lee |
| 9:25 a.m.  | Alumni Development & Engagement Messaging | Facilitated by Anne Chamberlain |
| 10:25 a.m. | Other Business | Allison Coles-Johnson, Chair |
| 10:30 a.m.  | Adjourn | Allison Coles-Johnson, Chair |



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## Investment Committee Meeting

**September 11, 2023**

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| 9:00 a.m. | Call to Order and Review of Agenda (Attachment [**IC 1**](#_Investment_Committee_Meeting)) Lindsay Pearse, Chair |
| 9:05 a.m. | Approval of September Minutes **ACTION REQUIRED** (Attachment [**IC 2**](#_Investment_Committee_Meeting_1)) Lindsay Pearse, Chair |
| 9:10 a.m. | Grants and Contracts - Updates and DiscussionJason Withers* Expenditures Report (Attachment [**IC 3**](#_VBPD_Grant_Expenditures))
* Approval of the VDDHH Support Service Provider (SSP) Pilot Program Renewal Application **ACTION REQUIRED** (Attachment [**BD 2**](#_VBPD_Event_Support)**)**
* Report from Grant Review Team--Approval of FFY 2024 Competitive Grants **ACTION REQUIRED (Supplemental Packet)**
 |
| 10:10 a.m. | Wrap Up and Potential Future Meeting TopicsLindsay Pearse, Chair |
| 10:30a.m. | Adjourn |



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# Policy Advisory Committee Agenda

**December 6, 2023**

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| 9:00 a.m. | Call to Order & Introductions (Attachment [**PAC 1**](#_Policy_Advisory_Committee_2)) | Kyle Jones |
| 9:10 a.m. | Approval of September 11, 2023 Minutes (Attachment [**PAC 2**](#_Policy_Advisory_Committee_1)) | Kyle Jones |
| 9:15 a.m. | Executive Committee Update | Kyle Jones |
| 9:25 a.m. | Update on Policy Assessments (Attachment [**PAC 3**](#_Proposed_2023_Assessment)) | Jen Krajewski |
| 9:30 a.m. | Discussion of Options Post-dental Assessment | Nia Harrison |
| 10:00 a.m. | Emergency and Disaster Preparedness Update (Attachment [**PAC 4**](#_Update_on_Policy_1)) | Jamie Liban |
| 10:15 a.m. | Update on Liaison Activities(Attachment [**PAC 5**](#_Update_on_Liaison_1)) | Jen Krajewski |
| 10:20 a.m. | Discussion: Committee member issues, topics, feedback, presentation requests | Kyle Jones |
| 10:30 a.m. | Adjourn  | Kyle Jones |



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## BOARD MEETING AGENDA

**December 6, 2023**

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

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| **8:00 -8:45 a.m.**  | Executive Committee: Shockoe/Mayo Conference Room (Attachment [**EC 1**](#_EXECUTIVE_COMMITTEE_AGENDA)) |
| 9:00– 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**](#_AOT_Meeting_Minutes) **1**](#_Board_Meeting_Minutes)), **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 ProgramRenewal Application, **ACTION REQUIRED (**[**BD 2**](#_VBPD_Event_Support)**)**
* Report from Grant Review Team--Approval of FFY 2024 Competitive Grants **ACTION REQUIRED (Supplemental Packet)**

Report of the Advocacy and Outreach Committee, Allison Coles-JohnsonReport of the Policy Advisory Committee, Kyle JonesQuestions 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 |

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