



# 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**

### **Capital Room B**

**Hilton Hotel – Short Pump, 12042 West Broad Street, Richmond, VA 23233**

### **June 4, 2024**

- 8:00 Call to Order and Welcome, Niki Zimmerman
- 8:02 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),  
Niki Zimmerman
- 8:05 Approval of March 6, 2024 Executive Committee Minutes  
**ACTION REQUIRED (Attachment EC 2)**, Niki Zimmerman
- 8:10 Board Member Attendance (**Attachment EC 3**), Henry Street
- 8:15 Questions on Executive Director's Update (**Attachment EC 4**), Teri Morgan
- 8:20 Questions on Agency Fiscal Reports (**Supplemental Packet**), Henry Street
- 8:25 SFY 2025 Board Operational Budget, **ACTION REQUIRED (Supplemental Packet)**,  
Henry Street
- 8:30 Electronic Meeting Participation Policy, **ACTION REQUIRED (Attachment EC 5)**
- 8:35 Committee agendas, Committee Chairs/Staff
- 8:45 Other Business & Adjourn

**Note: Attachment EC 6** provides an overview of progress in the 2nd quarter of federal fiscal year 2024 (October 1, 2023 – September 30, 2024) 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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## **BOARD MEETING AGENDA**

**June 4, 2024** - Hilton Hotel – Short Pump, 12042 West Broad Street, Richmond, VA 23233  
Location: Capital Room E

**8:00am -8:45am Executive Committee: Shockoe/Mayo Conference Room (Attachment EC 1)**

**9:00 – 10:30 COMMITTEE MEETINGS**

**Advocacy, Outreach, and Training – Capital Room A**

**Investment Committee – Capital Room B**

**Policy Advisory Committee – Capital Room C**

**10:45 pm FULL BOARD CONVENES – Capital Room E**

10:45 Welcome, Call to Order, Introductions, Niki Zimmerman

11:00 Approval of March 6, 2024 Board meeting minutes, **ACTION REQUIRED (Attachment BD 1), Niki Zimmerman**

11:05 Public Comment

11:10 **Recognition of Outgoing Board Members, Niki Zimmerman**

11:20 Report of the Nominations Committee and Vote on Slate of Officers, **ACTION REQUIRED (Supplemental Packet)**, Chair of Nominations Committee

11:30 Presentation of SFY 2025 Board Operational Budget, **ACTION REQUIRED, (Supplemental Packet), Henry Street**

11:40 **Standing Committee Reports and Discussion:**  
Report of the Investment Committee, Lindsey Pearce

- Approval of Competitive Integrated Employment RFP: **ACTION REQUIRED (Supplemental Packet)**
- Approval of Self-Advocate Scholarship Funding Request from The Arc of Warren, VA **ACTION REQUIRED (Attachment BD 2)**

Report of the Advocacy, Outreach & Training Committee, Allison Coles-Johnson

Report of the Policy Advisory Committee, Kyle Jones

- Approval of Board 2025 Assessment Topics **ACTION REQUIRED (PAC 5)**

Questions on Executive Committee meeting, Niki Zimmerman

12:15            **LUNCH**

1:00    Board Assessment of Emergency and Disaster Preparedness: Findings and Approval of Recommendations, Jamie Liban **ACTION REQUIRED (Supplemental Packet),**

2:30    **BREAK**

2:45    Board Assessment of Information Ecology: Findings and Approval of Recommendations, Dr. Myeong Lee **ACTION REQUIRED (Supplemental Packet)**

4:00    Other Business & Board Adjourns

## AOT Committee Agenda

June 4, 2024

9:00 a.m.	Call to Order and Review Agenda <b>(Attachment AOT 1)</b>	Allison Coles-Johnson, Chair
9:05 a.m.	Introductions	Allison Coles-Johnson, Chair
9:10 a.m.	Executive Committee Update	Allison Coles-Johnson, Chair
9:15 a.m.	Review and Approval of September & December 2023 Meeting Minutes <b>(Attachment AOT 2)</b>	Allison Coles-Johnson, Chair
9:20 a.m.	<ul style="list-style-type: none"><li>• PIP Update <b>(Attachment AOT 3)</b></li><li>• TA &amp; Statewide Educational Events Update <b>(Attachment AOT 4)</b></li><li>• YLA Update <b>(Attachment AOT 5)</b></li></ul>	Dr. Penni Sweetenburg-Lee
9:40 a.m.	Overview of VDOE's I'm Determined Program	Marianne Moore
10:00 a.m.	2023-2024 PIP Program Evaluation <b>(Attachment AOT 6)</b>	Nia Harrison
10:20 a.m.	Communications Update <b>(Attachment AOT 7)</b>	Teri Morgan
10:30 a.m.	Adjourn	Allison Coles-Johnson, Chair

## Investment Committee Meeting

Room - Capital B

**June 4, 2024**

9:00 a.m.	Call to Order and Review of Agenda <b>(Attachment IC 1)</b>	Lindsay Pearse, Chair
9:05 a.m.	Approval of March 2024 Minutes <b>ACTION REQUIRED (Attachment IC 2)</b>	Lindsay Pearse, Chair
9:10	Grants and Contracts - Updates and Discussion  <ul style="list-style-type: none"><li>• Approval of Competitive Integrated Employment RFP <b>ACTION REQUIRED (Supplemental Packet)</b></li><li>• Approval of Self-Advocate Scholarship Funding Request from The Arc of Warren, VA <b>ACTION REQUIRED (Attachment BD 2)</b></li><li>• Expenditures Report <b>(Attachment IC 3)</b></li></ul>	Jason Withers
10:10	Wrap Up and Potential Future Meeting Topics	Lindsay Pearse, Chair
10:30 a.m.	Adjourn	Lindsay Pearse, Chair

**10:30 am – 10:45 Break**

Policy Advisory Committee Agenda

Room - Capital C

June 4, 2024

9:00 a.m.	Call to Order & Introductions ( <a href="#">Attachment PAC 1</a> )	Kyle Jones
9:05 a.m.	Approval of March 6, 2024 Minutes ( <a href="#">Attachment PAC 2</a> )	Kyle Jones
9:10 a.m.	Executive Committee Update	Kyle Jones
9:15 a.m.	Update on 2024 Policy Assessments ( <a href="#">Attachment PAC 3</a> ) and Proposed Assessment topics for FY25 ( <a href="#">Attachment PAC 4</a> )	Jen Krajewski
9:45 a.m.	Update on Info Access Champions	Parthy Dinora Linh Nguyen
10:05 a.m.	Update on Liaison Activities ( <a href="#">Attachment PAC 5</a> )	Jen Krajewski
10:10 a.m.	Review of Disability Policy Seminar	Kyle Jones
10:30 a.m.	Adjourn	Kyle Jones