



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.

Board Meeting Agenda

September 11, 2024 – Hilton Hotel – Short Pump, 12042 West Broad Street, Richmond, VA 23233

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|---------------------|--|
| 8:00 – 9:00 | Executive Committee: Capital Room A (Attachment EC 1) |
| 9:15 – 10:45 | COMMITTEE MEETINGS
Advocacy, Outreach, and Training – Capital Room A
Investment Committee – Capital Room B
Policy Advisory Committee – Capital Room C |
| 10:45 -11:00 | BREAK |
| 11:00 | FULL BOARD CONVENES – Location: Capital Room E |
| 11:00 | Welcome, Call to Order, Introductions, Dennis Findley |
| 11:30 | Approval of June 4, 2024 Board meeting minutes, ACTION REQUIRED (Attachment BD 1) , Dennis Findley |
| 11:35 | Public Comment |

- 11:40 **Standing Committee Reports and Discussion:**
Report of the Investment Committee, Matthew Shapiro
- Approval of No-Cost Extension Request from VDDHH, **ACTION REQUIRED (Attachment BD 2)**
- Report of the Advocacy, Outreach and Training Committee, Jennifer Greene
Report of the Policy Advisory Committee, Karen Gizzard
Report of the Executive Committee, Dennis Findley
- Approval of Revised VBPD Bylaws, **ACTION REQUIRED (Attachment EC 5)**, Teri Morgan
- 12:15 Break – Lunch & Board Member Networking
- 1:00 Remarks from Secretary of Health and Human Resources, Ms. Janet V. Kelly
- 1:30 **Presentation: Housing & Independent Living:**
- State Rental Assistance Program (SRAP), Marie Fraticelli, DBHDS
 - Shared Living, Deanna Parker, DBHDS
 - Our Stomping Ground, Margot Greenlee, Executive Director
- 2:30 **BREAK**
- 2:45 VBPD Five Year State Plan and State Plan Update, Nia Harrison
- 3:15 Board Discussion: Goal – To increase engagement and effectiveness of the Board.
- Discussion prompts:
 - How can we ensure that all Board members can contribute their ideas and perspectives?
 - What meeting structure and format would you find most effective for our Board committee meetings?
- 3:45/4:00 Other Business & Adjourn



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Executive Committee Agenda

Capital Room A

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

September 11, 2024

- 8:00 Call to Order and Welcome, Dennis Findley
- 8:02 Review of Executive Committee Meeting Agenda (**Attachment EC 1**),
Dennis Findley
- 8:05 Approval of June 4, 2024, Executive Committee Minutes and August 2, 2024,
Executive Committee Orientation Minutes **ACTION REQUIRED (Attachment EC
2)**, Dennis Findley
- 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 Updated VBPD Bylaws, **ACTION REQUIRED (Attachment EC 5)**, Teri Morgan
- 8:35 Committee agendas, Committee Chairs/Staff
- 8:40 Executive Committee Discussion: Goal – To increase engagement and effectiveness of the Executive Committee.
- Discussion prompts:
 - How can we ensure that all committee members can contribute their ideas and perspectives?
 - What meeting structure and format would you find most effective for our Executive Committee meetings?
- 9:00 Other Business & Adjourn

Note: Attachment EC 6 provides an overview of progress in the 3rd 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.

Advocacy, Outreach, and Training Committee Agenda

September 11, 2024

Room – Capital A

Time	Agenda Item	Speaker
9:00 a.m.	Call to Order and Review Agenda (Attachment AOT 1)	Jennifer Greene, Chair
9:05 a.m.	Introductions	Jennifer Greene, Chair
9:10 a.m.	Executive Committee Update	Jennifer Greene, Chair
9:15 a.m.	Review and Approval of June 2024 Meeting Minutes (Attachment AOT 2)	Jennifer Greene, Chair
9:20 a.m.	<ul style="list-style-type: none"> • PIP Update (Attachment AOT 3) • TA & Statewide Educational Events Update (Attachment AOT 4) • YLA Update (Attachment AOT 5) 	Dr. Penni Sweetenburg-Lee
10:00 a.m.	Communications Update (Attachment AOT 6)	Anita Ayres
10:10 a.m.	Open Discussion/Communications Strategies	Jennifer Greene, Chair
10:25 a.m.	Future Presentation Topics	Jennifer Greene, Chair
10:30 a.m.	Adjourn	Jennifer Greene, Chair

Investment Committee Agenda

September 11, 2024

Room – Capital B

Time	Agenda Item	Speaker
9:15 a.m.	Call to Order and Review of Agenda (Attachment IC 1)	Matthew Shapiro, Chair
9:20 a.m.	Approval of June 2024 Minutes ACTION REQUIRED (Attachment IC 2)	Matthew Shapiro, Chair
9:25 a.m.	Grants and Contracts - Updates and Discussion <ul style="list-style-type: none"> • Expenditures Report (Attachment IC 3) • Approval of No-Cost Extension Request from VDDHH, ACTION REQUIRED (Attachment BD 2) 	Jason Withers, Staff
10:20 a.m.	Wrap Up and Potential Future Meeting Topics	Matthew Shapiro, Chair
10:45 a.m.	Adjourn	Matthew Shapiro, Chair

10:45 am – 11:00 am Break

Policy Advisory Committee Agenda

September 11, 2024

Room – Capital C

Time	Agenda Item	Speaker
9:15 a.m.	Call to Order & Introductions (Attachment PAC 1)	Jen Krajewski / Karen Grizzard
9:20 a.m.	Approval of June 4, 2024, Minutes (Attachment PAC 2)	Karen Grizzard
9:25 a.m.	Executive Committee Update	Karen Grizzard
9:35 a.m.	Section 504 of the Rehabilitation Act of 1973 - Final Rule Review and Discussion	Jen Krajewski
9:50 a.m.	Update on Assessments (Attachment PAC 3)	Jen Krajewski
10:10 a.m.	“Bill of the Week” Preview (Supplemental Packet)	Jen Krajewski
10:25 a.m.	Update on Liaison Activities (Attachment PAC 4)	Jen Krajewski
10:30 a.m.	Other Business/Discussion	Karen Grizzard
10:45 a.m.	Adjourn	Karen Grizzard