



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 A

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

December 4, 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 September 11, 2024, Executive Committee Minutes **ACTION
REQUIRED (Attachment EC 2)**, Dennis Findley
- 8:10 Board Member Attendance (**Attachment EC 3**), Henry Street
- 8:15 Executive Director's Update (**Attachment EC 4**), Teri Morgan
- 8:25 Agency Fiscal Report (**Supplemental Packet**), Henry Street
- 8:30 Review and Approval of Three Updated Board Policies (**Attachment EC 5**) Teri
Morgan
- Board Policy 2.0: Membership and Selection
 - Board Policy 5.0: Board Officials

EC 1-1

- Board Policy 7.0: Meetings

8:50 Committee agendas, Committee Chairs/Staff

9:00 Other Business & Adjourn

Note: Attachment EC 5 provides an overview of progress in the 4th 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

December 4, 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 | FULL BOARD CONVENES – Location: Capital Room E COMMITTEE |
| 9:15 | Welcome, Call to Order, Introductions, Dennis Findley |
| 9:30 | Approval of September 11, 2024, Board meeting minutes, ACTION REQUIRED Attachment BD 1), Dennis Findley |
| 9:35 | Public Comment |
| 9:40 | Board Member Input on the State Plan Development Process, Nia Harrison |
| 10:15 | Break |
| 10:30 | The Arc of Northern Virginia, Arc2Independence App, Melissa Heifetz, Ashley Africa-Osborne, Diane Monnig, Ashley Schalick |
| 11:15 | Five Minute Pause! |

- 11:20 SSDI Discard, Dennis Findley, Board Chair, and Sara Cariano, Department of Medical Assistance Services
- 12:00 **Full Board Adjourns – Break for Lunch & Board Member Networking**
- 12:45 – 2:15 **COMMITTEE MEETINGS**
- Advocacy, Outreach, and Training – Capital Room A
- Investment Committee – Capital Room B
- Policy Advisory Committee – Capital Room C
- 2:15 – 2:30 **BREAK**
- 2:30 Full Board Convenes
- 2:30 **Standing Committee Reports and Discussion:**
- Report of the Investment Committee, Matthew Shapiro
- Report of the Advocacy, Outreach and Training Committee, Jennifer Greene
- Report of the Policy Advisory Committee, Karen Grizzard
- Report of the Executive Committee, Dennis Findley
- Review and Approval of Three Updated Board Policies (**Attachment EC 5**), Teri Morgan
- Board Policy 2.0: Membership and Selection
 - Board Policy 5.0: Board Officials
 - Board Policy 7.0: Meetings
- 3:15 Other Business & Adjourn

Advocacy, Outreach and Training Committee Agenda

December 4, 2024

Room – Capital A

Time	Agenda Item	Speaker
12:45 p.m.	Call to Order and Review Agenda (Attachment AOT 1)	Jennifer Greene, Chair
12:50 p.m.	Introductions	Jennifer Greene, Chair
12:55 p.m.	Executive Committee Update	Jennifer Greene, Chair
1:00 p.m.	Review and Approval of September 2024 Meeting Minutes (Attachment AOT 2)	Jennifer Greene, Chair
1:05 p.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
1:25 p.m.	Communications Update (Attachment AOT 6)	Anita Ayres
1:35 p.m.	Peer Mentorship & Self Advocacy Presentations, Discussion	Conner Cummings, Cesar Dulanto III, Shay Ruff
2:15 p.m.	Adjourn	Jennifer Greene, Chair

Investment Committee Agenda

December 4, 2024

Room – Capital B

Time	Agenda Item	Speaker
12:45 p.m.	Call to Order and Review of Agenda (Attachment IC 1)	Matthew Shapiro, Chair
12:55 p.m.	Approval of September 2024 Minutes ACTION REQUIRED (Attachment IC 2)	Matthew Shapiro, Chair
1:00 p.m.	Grants and Contracts - Updates and Discussion <ul style="list-style-type: none"> • Expenditures Report (Attachment IC 3) • Grant Project Updates 	Jason Withers, Staff
2:00 p.m.	Wrap Up and Potential Future Meeting Topics	Matthew Shapiro, Chair
2:15 p.m.	Adjourn	Matthew Shapiro, Chair

2:15 p.m. – 2:30 p.m. Break

Policy Advisory Committee Agenda

December 4, 2024

Room – Capital C

Time	Agenda Item	Speaker
12:45 p.m.	Call to Order & Introductions (Attachment PAC 1)	Karen Grizzard
12:50 p.m.	Approval of September 11, 2024, Minutes (Attachment PAC 2)	Karen Grizzard
12:55 p.m.	Executive Committee Update	Karen Grizzard
1:05 p.m.	Presentation: Medicaid Works	Dana Thierry and Alex Meade, DMAS
1:50 p.m.	Update on Assessments (Attachment PAC 3)	Jen Krajewski
2:00 p.m.	Update on Liaison Activities (Attachment PAC 4)	Jen Krajewski
2:05 p.m.	Review of Board Policy Values Statements (Attachment PAC 5)	Jen Krajewski
2:15 p.m.	Adjourn	Karen Grizzard