



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

February 27, 2025

- 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 December 4, 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 (**Attachment EC 5**), Henry Street
- 8:30 Review Committee Structure/Responsibilities (**Attachment REF 1**),
Dennis Findley
- 8:50 Committee agendas, Committee Chairs/Staff

9:00

Other Business & Adjourn

Note: Attachment EC 6 provides an overview of progress in the 1st quarter of federal fiscal year 2025 (October 1, 2024 – September 30, 2025) towards meeting the FFYs 2022-26 State Plan goals and objectives. Committee Chairs should share relevant information with their respective committees.

EC 1-2



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Board Meeting Agenda

February 27, 2025 – 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 – 12:00 | FULL BOARD CONVENES – Location: Capital Room E COMMITTEE |
| 9:15 | Welcome, Call to Order, Introductions, Dennis Findley |
| 9:30 | Approval of December 4, 2024, Board meeting minutes, ACTION REQUIRED (Attachment BD 1) , Dennis Findley |
| 9:35 | Public Comment |
| 9:40 | Overview of the Permanent Injunction Ending the 12-Year Settlement Agreement between Virginia and the U.S. Department of Justice, Heather Norton, Deputy Commissioner, DBHDS |
| 10:00 | General Assembly 2025 Update, Jen Krajewski |
| 10:20 | Break |

10:35 Board Member Input on State Plan Development Survey Content
(Attachment BD 2), Nia Harrison

11:20 **Five Minute Pause!**

11:25 Overview of DD Act Requirements for Support of a Self-Advocacy
Organization, Jason Withers

Presentation: A Life Like Yours (ALLY) Alliance Self-Advocacy Organization,
Members of the ALLY Alliance

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 Appointment of Nominations Ad Hoc Committee, Dennis Findley

Appointment of Board Policy Review Ad Hoc Committee, Dennis Findley

2:35 **Standing Committee Reports and Discussion:**

Report of the Investment Committee, Matthew Shapiro

- Self-Advocacy RFP, **ACTION** Required (**Supplemental Packet**)
- ENCV – Continuation Proposal & No-Cost Extension, **ACTION**
Required (**Attachment BD 3**)
- The Arc of Virginia – Continuation Proposal, **ACTION** Required
(**Attachment BD 4**)

Report of the Advocacy, Outreach and Training Committee,
Jennifer Greene

Report of the Policy Advisory Committee, Karen Grizzard

Questions Regarding Executive Committee Meeting, Dennis Findley

3:00 Other Business & Adjourn

Advocacy, Outreach and Training Committee Agenda

February 27, 2025

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 June 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
1:10 p.m.	Communications Update (Attachment AOT 6)	Anita Ayres
1:15 p.m.	PIP Alumni Presentations, Discussion	Debbie Stachkunas, Sara Stachkunas, Catherine Childers, Jennifer Spangler, LaQuanta McClinton
2:15 p.m.	Adjourn	Jennifer Greene, Chair

Investment Committee Agenda

February 27, 2025

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 December 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"> • Self-Advocacy RFP ACTION REQUIRED (Supplemental Packet) • ECVN – Continuation Proposal & No-Cost Extension ACTION REQUIRED (Attachment BD 3) • The Arc of VA – Continuation Proposal ACTION REQUIRED (Attachment BD 4) • 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

February 27, 2025

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 December 4, 2024 Minutes (Attachment PAC 2)	Karen Grizzard
12:55 p.m.	Executive Committee Update	Karen Grizzard
1:05 p.m.	Presentation: DARS Pre-employment Transition Services (Pre-ETS)	Matt Luther, DARS
2:00 p.m.	Update on Assessments (Attachment PAC 3)	Jen Krajewski
2:05 p.m.	Update on Liaison Activities (Attachment PAC 4)	Jen Krajewski
2:10 p.m.	Other Business/Discussion	Karen Grizzard
2:15 p.m.	Adjourn	Karen Grizzard