



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 5, 2025

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| 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 April 28, 2025, and February 27, 2025, Executive Committee 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 Report (Supplemental Packet), Henry Street |
| 8:25 | SFY 2026 Board Operational Budget ACTION REQUIRED (Supplemental Packet) ,
Henry Street |
| 8:30 | Federal Policy & Budget Discussion |

EC 1-1

8:40	Committee agendas, Committee Chairs/Staff
8:45	Other Business & Adjourn

Note: Attachment EC 5 provides an overview of progress in the 2nd 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.



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Board Meeting Agenda

June 5, 2025 – Hilton Hotel – Short Pump, 12042 West Broad Street, Richmond, VA 23233
Location: Capital Room E

8:00 – 9:00	Executive Committee: Shockoe/Mayo Conference Room (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 February 27, 2025, Board meeting minutes, ACTION REQUIRED (Attachment BD 1) , Dennis Findley
9:35	Public Comment
9:40	Recognition of Outgoing Board Members, Dennis Findley
9:50	Report of the Nominations Committee and Vote on Slate of Officers, ACTION REQUIRED (Supplemental Packet) , Sarah Taylor, Chair of Nominations Committee
10:00	Presentation of SFY 2026 Board Operational Budget, ACTION REQUIRED, (Supplemental Packet) , Henry Street

10:10	Report of the Policy Review Committee, ACTION REQUIRED (Attachment BD 2) , Karen Grizzard, Chair of Committee
10:20	Break
10:35	State Plan Development Update, Survey Findings and September Board Retreat Planning (Attachment BD 3), Nia Harrison and Beth Kessler
11:15	Five Minute Pause!
11:20	Report of the Assessment Ad Hoc Committee, Pre-ETS & Employment, Jen Krajewski and Chair of Committee (Supplemental Packet)
12:00	Full Board Adjourns – Break for Lunch & Board Member Networking
1:00 – 2:30	COMMITTEE MEETINGS Advocacy, Outreach, and Training – Capital Room A Investment Committee – Capital Room B Policy Advisory Committee – Capital Room C
2:30 – 2:45	BREAK
2:45	Full Board Convenes
2:45	Standing Committee Reports and Discussion: Report of the Investment Committee, Matthew Shapiro <ul style="list-style-type: none"> • Approval of Self-Advocate Scholarship Funding Request from Come As You Are, ACTION REQUIRED (Attachment BD 4) • Report from Grant Review Team: Approval of FFY 2025 Competitive Self-Advocacy Grant Award, ACTION REQUIRED (Supplemental Packet) Report of the Advocacy, Outreach and Training Committee, Jennifer Greene Report of the Policy Advisory Committee, Karen Grizzard <ul style="list-style-type: none"> • Approval of Board 2026 Assessment Topics ACTION REQUIRED (Attachment PAC 4) Questions Regarding Executive Committee Meeting, Dennis Findley
3:15	Other Business & Adjourn

Advocacy, Outreach and Training Committee Agenda

June 5, 2025

Room – Capital A

Time	Agenda Item	Speaker
1:00 p.m.	Call to Order and Review Agenda (Attachment AOT 1)	Jennifer Greene, Chair
1:05 p.m.	Introductions	Jennifer Greene, Chair
1:10 p.m.	Executive Committee Update	Jennifer Greene, Chair
1:15 p.m.	Review and Approval of February 2025 Meeting Minutes (Attachment AOT 2)	Jennifer Greene, Chair
1:20 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
1:50 p.m.	Virginia Association of Centers for Independent Living Presentation & Discussion	Maureen Hollowell
2:30 p.m.	Adjourn	Jennifer Greene, Chair

Investment Committee Agenda

June 5, 2025

Room – Capital B

Time	Agenda Item	Speaker
1:00 p.m.	Call to Order and Review of Agenda (Attachment IC 1)	Matthew Shapiro, Chair
1:05 p.m.	Approval of February 2024 Minutes ACTION REQUIRED (Attachment IC 2)	Matthew Shapiro, Chair
1:10 p.m.	Grants and Contracts - Updates and Discussion <ul style="list-style-type: none"> Approval of Self-Advocate Scholarship Funding Request from Come as You Are ACTION REQUIRED (Attachment BD 4) Report from Grant Review Team – Approval of FFY 2025 Competitive Grants (Supplemental Packet) Expenditures Report (Attachment IC 3) Grant Project Updates 	Jason Withers, Staff
2:15 p.m.	Wrap Up and Potential Future Meeting Topics	Matthew Shapiro, Chair
2:30 p.m.	Adjourn	Matthew Shapiro, Chair

2:30 p.m.– 2:45 p.m. Break

Policy Advisory Committee Agenda

June 5, 2025

Room – Capital C

Time	Agenda Item	Speaker
1:00 p.m.	Call to Order & Introductions (Attachment PAC 1)	Karen Grizzard
1:05 p.m.	Approval of February 27, 2025 Minutes (Attachment PAC 2)	Karen Grizzard
1:10 p.m.	Executive Committee Update	Karen Grizzard
1:20 p.m.	Presentation: RTI Training	Linh Thi Nguyen Deanna Parker
2:05 p.m.	Update on Assessments (Attachment PAC 3) and Discussion and Approval of 2026 Assessment Topics (Attachment PAC 4)	Jen Krajewski
2:15 p.m.	Update on Liaison Activities (Attachment PAC 5)	Jen Krajewski
2:20 p.m.	Other Business/Discussion	Karen Grizzard
2:30 p.m.	Adjourn	Karen Grizzard