



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

December 7, 2022 - The Delta Hotels by Marriott, 555 East Canal St., Richmond, VA 23219

8:00 – 9:00 a.m.	Executive Committee: Shockoe/Mayo Conference Room (Attachment EC 1)
9:15 – 10:30 a.m.	COMMITTEE MEETINGS Advocacy, Outreach, and Training – Shockoe/Mayo Conference Room Investment Committee – Boulevard Conference Room Policy Advisory Committee – Lee Conference Room
10:30 – 10:45 a.m.	BREAK
10:45 a.m.	FULL BOARD CONVENES – James River Ballroom
10:45 a.m.	Welcome, Call to Order, Niki Zimmerman
11:00 a.m.	Approval of September 14, 2022 Board meeting minutes, ACTION REQUIRED (Attachment BD 1) , Niki Zimmerman
11:05 a.m.	Public Comment Break
11:10 a.m.	Report of the Nominations Committee and Vote on Slate of Officers, ACTION REQUIRED, (Supplemental Packet) Chair of Nominations Committee
11:15 a.m.	Overview of Freedom of Information Act Rules for In Person and Electronic Meetings , Alan Gernhardt, Esq., Virginia Freedom of Information Advisory Council
12:00 p.m.	Break – Lunch & Board Member Networking

1:00 p.m.	Rights and Responsibilities Under the ADA , Steve Gordon, Civil Rights Enforcement Coordinator Assistant United States Attorney, Eastern District of Virginia
2:15 p.m.	Standing Committee Reports and Discussion: Report of the Investment Committee, Lindsay Pearce <ul style="list-style-type: none"> Report from Grant Review Team--Approval of FFY 2023 Competitive Grants ACTION REQUIRED (Supplemental Packet) Approval of Faith Inclusion Network Event Sponsorship Request ACTION REQUIRED (Attachment BD 2) Approval of Virginia Down Syndrome Association Event Sponsorship Request ACTION REQUIRED (Attachment BD 3) Report of the Advocacy and Outreach Committee, Ed Turner Report of the Policy Advisory Committee, Phil Caldwell Report of the Executive Committee, Niki Zimmerman
3:15 p.m.	Information Access Summit Update, Teri Morgan
3:25 p.m.	Agency Updates & Questions
3:30 p.m.	Other Business & Adjourn

AOT Committee Agenda

December 7, 2022

9:15 a.m.	Call to Order and Agenda (AOT 1)	Ed Turner, Chair
9:20 a.m.	Review of September 2022 Minutes (AOT 2)	Ed Turner
9:30 a.m.	Executive Committee Update	Ed Turner
9:35 a.m.	PIP Update (AOT 3) TAA (AOT 4) YLA Update (AOT 5)	Dr. Penni Sweetenburg-Lee
9:55 a.m.	Communications Update (AOT 6)	Lorraine Blackwell
10:00 a.m.	Website Redesign Update and Public Awareness Update	Lorraine Blackwell
10:10 a.m.	Discussion: Other Business/Committee Preferences/Potential Future Meeting Topics	Ed Turner
10:30 a.m.	Adjournment	Ed Turner

Investment Committee Meeting

December 7, 2022

9:15 a.m.	Call to Order and Review of Agenda (Attachment IC 1) Lindsay Pearce, Chair
9:20 a.m.	Approval of September Minutes (Attachment IC 2) Lindsay Pearce, Chair
9:25 a.m.	Grants and Contracts - Updates and Discussion Jason Withers <ul style="list-style-type: none"> • Expenditures Report (Attachment IC 3) • Review of FFY 2023 Competitive Grants (Supplemental Packet) • Approval of VA Association of the Faith Inclusion Network Event Sponsorship Request ACTION REQUIRED (Attachment BD 2) • Approval of the Virginia Down Syndrome Association Event Sponsorship Request ACTION REQUIRED (Attachment BD 3) •
10:20 a.m.	Wrap Up and Potential Future Meeting Topics Lindsay Pearce, Chair
10:30 a.m.	Adjourn
10:30 – 10:45 a.m.	Break

Policy Advisory Committee Agenda

December 7, 2022

9:15 a.m.	Call to Order & Introductions (Attachment PAC 1)	Phil Caldwell
9:25 a.m.	Approval of September 2022 Minutes (Attachment PAC 2)	Phil Caldwell
9:27 a.m.	Executive Committee Update	Phil Caldwell
9:30 a.m.	Update on Policy Assessments (Attachment PAC 3)	Jen Krajewski
9:35 a.m.	Emergency and Disaster Preparedness Update (Attachment PAC 4)	Jamie Liban
9:45 a.m.	Liaison Update (Attachment PAC 5)	Jen Krajewski

9:50 a.m.	Information Access Update	Linh Nguyen
10:00 a.m.	Discussion: Committee Preferences/Potential Future Meeting Topics	Phil Caldwell
10:30 a.m.	Adjourn	Phil Caldwell