



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 14, 2022 - The Delta Hotels by Marriott, 555 East Canal St. in Richmond, Virginia 23219

8:00am -9:00am	Executive Committee: Shockoe/Mayo Conference Room (Attachment EC 1)
9:15 – 10:30	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	BREAK
10:45	FULL BOARD CONVENES – James River Ballroom
10:45	Welcome, Call to Order, Alexis Smith
11:15	Remarks from Secretary of Health and Human Resources, Mr. John Littel
11:45	Approval of June 8, 2022 Board meeting minutes, ACTION REQUIRED (Attachment BD 1), Alexis Smith
11:50	Public Comment Break
11:55	Break – Lunch & Board Member Networking
12:45	Standing Committee Reports and Discussion: Report of the Investment Committee, Lindsay Pearse

	<p>Report from Grant Review Team--Approval of FFY 2023 Competitive Grants ACTION REQUIRED (Supplemental Packet)</p> <p>Approval of VA Association of the DeafBlind Event Sponsorship Request ACTION REQUIRED (Attachment BD 2)</p> <p>Report of the Advocacy and Outreach Committee, Ed Turner</p> <p>Report of the Policy Advisory Committee, Phil Caldwell</p> <p>Report of the Executive Committee, Alexis Smith</p> <p>Approval of Revised Board Policies (Attachment EC 6)</p> <p>Policy 01: Purpose and Function</p> <p>Policy 03: Conflict of Interest</p>
2:00	BREAK
2:15	Update on Virginia's Compliance with the Home and Community Based Services Regulations, Deanna Parker, DBHDS, Katie Morris, DMAS
3:45	Quillo Connect, Beth Kessler, The Arc of Virginia
4:10	Board Membership, Teri Morgan
4:25	Other Business & Adjourn