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 8, 2021

8:00-8:45 a.m. Executive Committee (Attachment EC 1) Blue Ridge Ballroom

9:00 COMMITTEE MEETINGS
Advocacy, Outreach, and Training Blue Ridge Ballroom
Investment Committee Shenandoah Ballroom A
Policy Advisory Committee Shenandoah Ballroom B

FULL BOARD CONvenes Blue Ridge Ballroom
11:00 Welcome, Call to Order, Introduction of Board members, Alexus Smith
11:15 Public Comment
11:20 Approval of September 15, 2021 Board meeting minutes, ACTION REQUIRED (BD 1), Alexus Smith
11:25 Approval of revised SFY 2022 Board Operational Budget, ACTION REQUIRED (Supplemental Packet), Henry Street
11:35 Approval of revised Board Policy 14.0: Electronic Participation and Meeting Policy, Teri Morgan, ACTION REQUIRED (BD 2)
11:45 **Standing Committee Reports and Discussion:**
   - Report of the Investment Committee, Chandra Robinson
     - Approval of Event Sponsorship Request-DSAGR, **ACTION REQUIRED (Attachment BD 3)**, Jason Withers
     - Update on the Status of the Vaccine RFP **(IC 4)**, Jason Withers
   - Report of the Advocacy and Outreach Committee, Eric Mann
   - Report of the Policy Advisory Committee, Phil Caldwell
     - Review and Approval of VBPD Policy Values, **ACTION REQUIRED (PAC 3)**
   - Questions on Executive Committee meeting, Alexus Smith

12:15 **Lunch – Blue Ridge Ballroom**

1:00 Cultural and Linguistic Competence, Dr. Vivian Jackson and Ms. Marisa Brown

3:30 Agency Updates & Questions
3:40 Other Business
3:45 Board Adjourn