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**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**

**June 9, 2021 - Zoom Meeting**

**9:45am -10:35am Executive Committee (Attachment EC 1)**

**10:45 – 12:15 COMMITTEE MEETINGS**

**Advocacy, Outreach, and Training – Zoom**

**Investment Committee – Zoom**

**Policy Advisory Committee – Zoom**

**12:15 -12:45 BREAK**

**12:45 pm FULL BOARD CONVENES – Zoom Meeting**

12:50 Welcome, Call to Order, Matthew Shapiro

12:55 Approval of March 10, 2021 Board meeting minutes, **ACTION REQUIRED
(Attachment BD 1),** Matthew Shapiro

1:00 Public Comment

1:05 **Recognition of Outgoing Board Members, Matthew Shapiro**

1:15 Report of the Nominations Committee and Vote on Slate of Officers, **ACTION REQUIRED (Supplemental Packet),** Chair of Nominations Committee

1:20 Presentation of SFY 2022 Board Operational Budget, **ACTION
REQUIRED, (Supplemental Packet), Henry Street**

1:30 Report of the Grant Review Team Committee on Competitive Proposals, The Committee Chair, **ACTION REQUIRED (Supplemental Packet)**

1:45 **Standing Committee Reports and Discussion**:

Report of the Investment Committee, Alexus Smith

* ACL funding to address access to COVID-19 vaccines **ACTION REQUIRED (Attachment IC 5)**
* Discussion and Approval to Release a Competitive RFP to Assess Information Access, Jason Withers **ACTION REQUIRED ( Supplemental Packet)**

Report of the Advocacy and Outreach Committee, Allison Coles-Johnson

Report of the Policy Advisory Committee, Phil Caldwell

* Approval of Board 2022 Assessment Topics **ACTION REQUIRED** **(Attachment PAC 3)**

Questions on Executive Committee meeting, Matthew Shapiro

2:05 Three Board Assessments: Findings and Approval of Recommendations, Clare Huerta and Nia Harrison, **ACTION REQUIRED (BD 2**)

3:05 Review of Board Member Survey Results, Nia Harrison

3:15 Other Business

3:30 Board Adjourns