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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**

**March 10, 2021 - Zoom Meeting**

**9:45am - 10:20am Executive Committee (Attachment EC 1)**

**10:30 – 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 December 9, 2020 Board meeting minutes, **ACTION REQUIRED
(Attachment BD 1),** Matthew Shapiro

1:00 Public Comment

1:05 Appointment of Nominations Committee, Matthew Shapiro

1:15 **Standing Committee Reports and Discussion**:

Questions on Executive Committee meeting, Matthew Shapiro

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

Report of the Policy Advisory Committee, Phil Caldwell

Report of the Investment Committee, Alexus Smith

* Update on LOIs for Competitive RFPs
* Approval of Radford University Budget Amendment **ACTION REQUIRED (Attachment BD 2)**
* Update on the Virginia Department of Criminal Justice Services (DCJS) grant **(Supplemental Packet)**
* Approval to Develop and Release RFPs to Expend 2019 Award Funds by September 30, 2021 **ACTION REQUIRED (Supplemental Packet)**
* Approval to delegate award making authority to VBPD staff regarding 2019 award funds **ACTION REQUIRED**

1:40 Discussion of 2022-2026 State Plan public comment as relates to Plan, **Action Required (Attachment BD 3)**

1:50 Legislative Update, Clare Huerta

2:00 Other Business

2:30 Board Adjourns