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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**

**September 16, 2020 - Zoom Meeting**

**10:00am - 10:30 Executive Committee** (see **Attachment EC 1**)

**10:35–12:30 FULL BOARD CONVENES**

10:35 Welcome, Call to Order, Welcome/Introduction of new Board members, Ethel Parris Gainer/Board Chair

10:50 Public Comment

10:55 Report of the Nominations Committee and Vote on Slate of Officers,

**ACTION REQUIRED (Attachment BD 2)**, Chair of Nominations Committee

11:05 Board approval for 4 Assessments of Virginia’s Disability Service System in SFY 2021, **ACTION REQUIRED (Attachment BD 3)**, Teri Morgan

11:20 Grantee no-cost project extension due to COVID-19, Jason Withers The Next Move @ William & Mary – 9 month extension to June 30, 2021 **ACTION REQUIRED (Attachment BD 4)**

11:30 Grantee no-cost project extension due to COVID-19, Jason Withers

The Up Center – SAFARI project – 3 month extension to Jan. 31, 2021

**ACTION REQUIRED (Attachment BD 5)**

11:40 Grantee no-cost project extension, Jason Withers

DCJS – School Crisis Planning Project – 12 month extension to Dec. 31, 2021, **ACTION REQUIRED (Attachment BD 6)**

11:50 Discussion and Approval of DRAFT FFY 2021 Competitive RFP, Jason Withers, **ACTION REQUIRED (Supplemental Packet)**

12:00 Discussion and Approval of DRAFT FFY 2020 RFP to support Technology for Students with Disabilities in Underserved Areas, Jason Withers, **ACTION REQUIRED (Supplemental Packet)**

12:10 5-Year State Plan Development: Process and Timeline Review, Nia Harrison

12:15 Board Discussion, Questions, Comments

12:30 Other Business and Adjourn