

**disAbility Law Center of Virginia (dLCV)
Governing Board Meeting**

Richmond, VA and Zoom

January 29, 2022

Members Present	Carrie Knopf (President), Sally Conway, Donna Gilles, Frank Hayes, Sean Campbell, Sierrah Chavis, Henry Claypool, Greg Crapanzano, Harry Genwater, Gavriel Legynd, Cameron Lynch, Stacy Ruble, Carol Tuning, Thomas Walk, Tyler Williamson, Tina Stelling, Colleen Miller
Members Absent	Diana Crosswhite
Staff Present	Corinne Bynum (temp)
Call to Order & Welcome	Carrie called the meeting to order at 10:04 a.m. and welcomed the members.
Consent Agenda	Members requested amendments of the Board roster, committee list and minutes. Harry moved to approve Consent Agenda with amendments. The motion was seconded by Tom. Consent Agenda was approved with amendments.
Mission Statement	Greg read the mission statement
Public Comment	No public comment offered
Board Round Robin	Board members were invited to share items of interest from their communities.
Presidents Report & Exc. Com	Carrie reminded members of their committee assignments and requested that members attend their assigned committee meetings as much as possible but where not possible, give advance notice to the committee chair or staff person.

Carrie presented the membership agreement, or MOU. Board members made some suggestions for amendments and clarifications. Donna moved and Tom seconded adoption of the MOU with amendments.

Carrie noted that a Board representative for the spring PAIMI council meeting will be needed when a date is set. The Board stated general support for a joint meeting in July or October, but only if the joint meeting can be in person.

Leadership discussion: General Assembly

Colleen presented on a wide number of issues that are currently being debated in the state legislature., including Guardianship Reform, mental health, Medicaid, death investigations, oversight of the Virginia Center for Behavioral Rehabilitation (VCBR).

Committee reports

Resource Development

Greg reported that the RD committee has been working on a plan, which will be presented at a called meeting of the Board on February 28.

Stacy reported on the progress from the gala planning committee. The committee has not yet selected a venue or definitive date. The Board agreed to move the event to May or June.

Members made suggestions for improving the content and tone of the report from the Director of External Relations.

Personnel Committee

Tom reported that the Personnel Committee reviewed and approved changes to the policies on gives his comments marijuana and security clearances. The committee will discuss the possible need for staff to disclose any criminal arrests.

Public Awareness & Goals

Harry reported that the public input survey will be slightly modified to include question about COVID. The committee continues to discuss ways to receive public input year-round.

Buy a Building Task Force

Tom recommended that the Board endorse a general consensus in support of dLCV obtaining space that is larger than its current space, to support use by the disability community and to allow for future growth. Frank moved to support that direction, seconded by Harry, all approve.

Finance Committee

Frank reported that dLCV is well within budget targets for the first quarter. Frank reported on the status of FY 2022 grants, which are currently assumed to be level funded.

The Board asked that the “Financial Headlines” be included in the Board package each quarter as well.

Governance Committee

Donna shared a map of Virginia identifying where Board members are located, and shared the results of the skills assessment survey done by the Board. The Governance committee will take these in account in developing a “board opening” description. Members noted the need for greater representation from Norther Virginia and for some representation by someone with a development disability.

Meeting adjourned at 1:40 p.m.