

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

Richmond, VA

July 10, 2018

Members Present	Tom Walk (President), Frank Hayes, Michael Toobin, Angela Thanyachareon, Holly Hilton, Colleen Miller, Harry Gewanter, Donna Gilles, Jefferson Harding
Members Absent	Jacqueline Eubanks, Stephen Dawe, Maureen Hollowell, Carrie Knopf, Peter Mazure
Staff Present	LaToya Blizzard, Max Holland, Robert Gray
Guests	Clancy Agbenyo (Auditor)
Call to Order and Welcome	Tom Walk (President), called the meeting to order at 3:03 p.m. Tom welcomed the Board and Colleen offered a brief explanation for the purpose of the meeting.
Auditor Presentation	<p>Clancy Agbenyo (Auditor) gave the audit report. He said that the audit went very well. There was only a single finding in this round. The single finding from 2016 was corrected in time for the 2017 audit. He noted that the single finding for 2017 was with regard to cost allocation.</p> <p>Clancy fielded questions regarding the audit report from the Board. Clancy noted that Colleen and LaToya Blizzard have been supportive throughout the process and demonstrated a willingness to implement the changes suggested regarding the single finding from the audit.</p>
Finance Cmte Report	LaToya explained the issue with regard to the audit finding and its solution to the Board.
Priorities & Goals Cmte Report	<p>Holly Hilton gave the Priorities and Goals Committee Report to the Board. The Committee has decided to have each Board member contact advocacy partner organizations and to send goals and focus areas to them. Then the Board member will set up a phone call with those partners to receive feedback on those goals and focus areas. This information will then be recorded into a google document for future use. The Priorities and Goals Committee hopes to have each of these interviews completed by August 1st.</p> <p>Colleen presented to the Board a status update on the public survey. She noted that the Committee managed to get a marked increase in response from people with disabilities compared to previous years. Colleen then gave a brief report on the results from the survey.</p>

The Committee also noted that in future years, they may adjust the schedule in order to better accommodate incorporation of the results into development of the goals and priorities.

Governance Cmte

Donna Gilles gave the Governance Committee report to the Board. The last meeting, the committee focused on the recruitment of new Board members. The committee decided to look for new Board members in Northern Virginia, Tidewater, and the Shenandoah Valley. The Committee then developed action steps to contact people in those areas. The Board especially intends to target members who will increase the Board's racial and geographic diversity, as well as members with disabilities.

Adjourn at 3:44 p.m.