

Commonwealth Council on Aging
1st Quarter Meeting Agenda
September 24, 2014, 9:30am-2:00pm
Department for Aging and Rehabilitative Services
Virginia Division for the Aging Conference Room
1610 Forest Avenue, Suite 100
Henrico, VA 23229

New Member Orientation 9:30-10:30am Introduction of Members & Guests 10:30am	Beth Barber, <i>Chair</i>
Review and Approval of Previous Meeting Minutes <i>Action:</i> Adoption of August 27, 2014 Minutes	David Farnum, <i>Secretary</i>
Commissioner's Report	Jim Rothrock, <i>Commissioner</i>
Aging Division Report	Bob Brink, <i>Deputy Commissioner</i>
Commonwealth Coordinated Care	Elizabeth Smith, RN <i>CCC Program Analyst</i>
2014 Annual Report with Recommendations <i>Action:</i> Adopt report	Beth Barber
Working Lunch: Public Guardian and Conservator Advisory Board Report	Veronica Williams
Washington, D.C. Update <i>Action:</i> White House Conference Resolution	Bob Blancato
V4A Update	Bill Massey
Planning & Development Committee	Bob Blancato
Best Practices Committee	Richard W. Lindsay, M.D.
Future Meeting Date: <ul style="list-style-type: none">• Wednesday: January 28, 2014	Beth Barber
New Business <ul style="list-style-type: none">• The 3rd World Congress on Adult Guardianship, May 28-30 in Arlington VA	Beth Barber Brenda Kelley Nelum
Public Comment Period	Beth Barber
Meeting Adjournment	Beth Barber