

Public Guardian and Conservator Advisory Board

2nd Quarter Meeting Amended Agenda

November 20, 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

9:30 AM	New Board Member Training	Lisa Moore, <i>Vice Chair</i> Amy Marschean, Senior Policy Analyst
10:30AM	Welcome and Introductions <i>Action:</i> Review and Approval of September 18, 2014 minutes	Lisa Moore, <i>Vice Chair</i>
10:40AM	Elections	Lisa Moore, <i>Vice Chair</i>
10:50 AM	Deputy Commissioner's Report	Robert H. Brink, <i>Deputy Commissioner for Aging</i>
11:10 AM	Virginia Public Guardian & Conservator Program Overview	Janet James, Esq., <i>Public Guardian Program Coordinator</i>
12:00PM	Working Lunch—Service Awards and Bylaws Revisions <i>Action:</i> Adopt Revised Bylaws	Deputy Commissioner Brink and Amy Marschean
12:45PM	October 30 DARS Board Leadership Summit	Lisa Moore and Amy Marschean
	Virginia Elder Rights Coalition Legislative Platform	Kathy Pryor, Esq. Virginia Poverty Law Center
	Virginia Coalition for the Prevention of Elder Abuse	Lisa Furr, Esq. Office of the Attorney General
1:30 PM	Public Comment Period	<i>New Chair</i>
1:45 PM	New Business	<i>New Chair</i>
2:00PM	Meeting Adjournment	<i>New Chair</i>
	Future meeting dates: March 26, 2015 June 11, 2015 September 10, 2015 November 19, 2015	

Deadline for Travel Vouchers: December 20, 2014