

**Public Guardian and Conservator Advisory Board
Nominating Committee**

June 10, 2014, 9:00am

Virginia Department Aging and Rehabilitative Services
Division for the Aging Conference Room

Members Present

Mira Signer
Thelma Bland Watson
Kathy Pryor
Lynne Williams
Demaris Miller

Members Absent

Debra Holloway

Staff Present

Amy Marschean

Ms. Marschean called the meeting to order at 9:15 a.m. and requested a nomination as Chair. The committee nominated and chose Dr. Watson as Chair. Dr. Watson opened the floor for discussion and submission of nominations for the position of Chair, Vice-Chair, and Secretary. After a discussion, Dr. Watson moved the following slate of nominees: Demaris Miller for Chair, Lisa Moore for Vice-Chair and Lisa Linthicum for Secretary. This slate was seconded by Ms. Signer and the motion was unanimously approved. The meeting adjourned at 9:30 a.m.