

**Commonwealth Council on Aging
Nomination Committee Meeting Minutes
June 11, 2013, 10:00 a.m.
Virginia Department for Aging and Rehabilitative Services**

Members Present

Nancy New, Chair
Beth Barber
Vernon Wildy
Susan McCammon
Brenda A. Kelly Nelum (via telephone)

VDA Staff Present

Amy Marschean, Senior Policy Analyst
Ben Sharpe, Summer Legal Intern

Ms. Marschean called the meeting to order at 10:00 a.m. and requested a nomination for Chair. Ms. McCammon nominated Ms. New as Chair and Mr. Wildy seconded. The vote was unanimous. Ms. New opened the floor for discussion and submission of nominations for the position of Chair. Ms. McCammon, with a seconded nomination from Mr. Wildy, nominated Ms. Barber as Chair. Ms. New held a vote and Ms. Barber was unanimously chosen as Chair. Following a discussion of potential nominees for the position of Vice-Chair, Mr. Wildy, with a seconded nomination from Ms. Barber, nominated Ms. McCammon. Ms. New held a vote and Ms. McCammon was unanimously chosen as Vice-Chair. Following a discussion of upcoming meetings on June 27th and July 10th, the meeting was adjourned.

The meeting ended at 10:19 a.m.