

Commonwealth Council on Aging
3rd Quarter Meeting Agenda
Virginia Division for the Aging Conference Room
1610 Forest Avenue, Suite 100
Henrico, VA 23229
April 8, 2015, 10:00am-2:00pm

Welcome	Beth Barber, <i>Chair</i>
Introduction of Members & Guests	Beth Barber
Review and Approval of Previous Meeting Minutes <i>Action: Adoption of January 28, 2015 Minutes</i>	David Farnum, <i>Secretary</i>
Nominating Committee <i>Action: Elect Members</i>	Beth Barber
Deputy Commissioner's Report	Robert Brink, <i>Deputy Commissioner</i>
Budget and Legislative Update	Amy Marschean, <i>Senior Policy Analyst</i>
Legislative Committee <ul style="list-style-type: none">• April 20 Geriatric ED Webinar	Brenda Kelley Nelum
Virginia's Healthcare Workforce and Aging	Justin Crow, MPA, Deputy Director Virginia Healthcare Workforce Data Center Department of Health Professions
Bylaws Technical Revision to conform to FOIA <i>Action: Adopt Bylaws</i>	Amy Marschean
Best Practices Committee <i>Action: Adopt Awardees</i>	Richard W. Lindsay, M.D.
V4A Update	Bill Massey, CEO Peninsula Agency on Aging, Inc.
Working Lunch: Washington, D.C. Update	Bob Blancato
Planning & Development Committee <ul style="list-style-type: none">• Statewide Listening Session for Four-Year Plan for Aging Services February 13, 2015• Governor's and White House Aging Conferences	Bob Blancato Beth Barber
Draft Virginia Four-Year Plan for Aging Services 2015-2019	Beth Barber Richard W. Lindsay, M.D. Amy Marschean

Public Guardian and Conservator Advisory Board
Report

Veronica Williams, Esq.

Beth Barber

Future Meeting Dates:

- Wednesdays: July 8, 2015 and September 23, 2015

New Business

Beth Barber

Public Comment Period

Beth Barber

Meeting Adjournment

Beth Barber