

Commonwealth Council on Aging
Nominating Committee

June 13, 2017 9:00 a.m. - 9:30 a.m.

Virginia Department for Aging and Rehabilitative Services
Virginia Division for the Aging Conference Room
1610 Forest Avenue, Suite 100
Richmond, Virginia

Minutes

Members Present

Carter Harrison
Beverley Soble
Diana Pagauga (via telephone)
Vernon Wildy

Members Absent

Joni Goldwasser

VDA Staff Present

Amy Marschean, Senior Policy Analyst

Ms. Marschean called the meeting to order at 9:05a.m and called for a nomination for a new chair. Ms. Soble moved and Mr. Harrison seconded that Mr. Wildy chair the Nominating Committee and this was unanimously approved. Mr. Wildy opened the floor for discussion and submission of nominations for the position of Chair and Vice-Chair. After a discussion, Mr. Harrison moved the following slate of nominees to be presented before the committee: Veronica Williams for Chair and Beverley Soble for Vice-Chair. This slate was seconded by Ms. Pagauga and the motion was unanimously approved.

The meeting ended at 9:20 a.m.