

**AGENDA**

Date: April 23, 2019

Time: 9:00 a.m. – 11:00 a.m.

Location: Department of Aging and Rehabilitative Services

 8004 Franklin Farms Drive, Lobby Conference Rm.

 Henrico, VA 23229

**Nominations Committee Meeting**

**9:00 to 11:00** Discussion to put forth the slate of officers and at-large members to be presented at the June Board meeting

**Attendees:**

**Board Members:**

Richard Kriner

Alexus Nichols

Deanna Parker

**Board Staff:**

Henry Street