

**AGENDA**

Date: August 15, 2017

Time: 10:00 a.m.\* – 1:00 p.m.

Location: Department of Aging and Rehabilitative Services

8004 Franklin Farms Drive, West Conference Room

Henrico, VA 23229

Telephone: (804) 662-7000

**Grant Review Team Meeting**

**Discussion and Review of Grant Proposal Applications**

**Attendees:**

**Board Members:**

Mary McAdam

Summer Sage

Vicki Beatty

Richard Kriner

Traci LaGanke

**Board Staff:**

Heidi Lawyer

Jason Withers

Nia Harrison

\* The meeting will commence at 10:00AM and at 10:05AM will go into **closed session** pursuant to Section 2.2-3711A(29) of the Code of Virginia. The meeting will open to the public at approximately 1:05PM or sooner. Please note that no public comment will be taken at this meeting.