

**Grant Review Team Meeting – Proposal Review**

**MINUTES**

**Date:** August 15, 2017

**Location:** Department of Aging and Rehabilitative Services

**Attendees:**

**Grant Review Team - Board Members:**

Mary McAdam

Traci LaGanke

Vicki Beatty

 Summer Sage

Richard Kriner

**Board Staff:**

Heidi Lawyer

Nia Harrison

Jason Withers

The meeting was called to order at 10:22 AM. At that time, Mary McAdam was selected to lead the Grant Review Team discussion. Mary moved that the Grant Review Team convene in closed session pursuant to Section 2.2-3711A(29) of the Code of Virginia to review the proposals submitted in response to the Board’s FFY 2017 Request for Proposals.

The meeting adjourned at 1:05 PM