

**AGENDA**

Date: August 8, 2018

Time: 8:30 a.m.\* – 4:30 p.m.

Location: Department for Aging and Rehabilitative Services

 8004 Franklin Farms Drive, East Conference Room

 Henrico, VA 23229

**Grant Review Team Meeting**

**Discussion and Review of Grant Proposal Applications**

**Attendees:**

**Board Members:**

Phillip Caldwell

Christopher Nace

Jamie Snead

Cindy Rudy

**Board Staff:**

Heidi Lawyer

Nia Harrison

John Cimino

Jason Withers

\* The meeting will commence at 8:30AM and at 8:35AM will go into **closed session** pursuant to Section 2.2-3711A(29) of the Code of Virginia.