

Date: August 8, 2018

Location: Department for Aging and Rehabilitative Services

 8004 Franklin Farms Drive, East Conference Room

 Henrico, VA 23229

**Grant Review Team Meeting – Proposal Review**

**MINUTES**

**Attendees:**

**Board Members:**

Phillip Caldwell

Jamie Snead

Cindy Rudy

**Board Staff:**

Heidi Lawyer

Nia Harrison

John Cimino

Jason Withers

The meeting was called to order at 8:31 AM. At that time, Grant Review Team Leader Jamie Snead 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 proposal applications submitted in response to the Board’s FFY 2018-2019 Request for Proposals.

The meeting adjourned at 2:18 PM