

**AGENDA**

Date: January 23, 2019

Time: 10:00 a.m.\* – 12:00 p.m.

Location: Virginia Department for Aging and Rehabilitative Services

8004 Franklin Farms Drive, Lobby Conference Room

Henrico, VA 23229

**Grant Review Team Meeting**

**Collection of Conflict of Interest Forms**

**Discussion and Review of DCJS Proposal**

**Attendees:**

**Board Members:**

Theresa Casselman

Richard Kriner

Cindy Rudy

John Kelly

Christopher Nace

**Board Staff:**

Heidi Lawyer

Nia Harrison

Jason Withers

\* 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.