

**Grant Review Team Meeting - Department of Criminal Justice Services (DCJS) Proposal Review**

**MINUTES**

**Date:**  January 23, 2019

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

**Attendees:**

**Grant Review Team - Board Members:**

Theresa Casselman

Christopher Nace

 Cindy Rudy

 Richard Kriner

 John Kelly

**Board Staff:**

Nia Harrison

Heidi Lawyer

Jason Withers

The meeting was called to order at 10:02 AM. At that time, Theresa Casselman was selected to lead the Grant Review Team discussion. Theresa 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 DCJS proposal submitted in response to the Board’s FFY 2019 Solicited Request for Proposal.

The meeting adjourned at 11:03 AM