

**GRANT REVIEW TEAM MEETING AGENDA**

Date: May 17, 2018

Time: 8:30 a.m.\* – 3:00 p.m.

Location: Department of Aging and Rehabilitative Services

 8004 Franklin Farms Drive, Conference Rm. #101

 Henrico, VA 23229

1. **Collection of Conflict of Interest Forms**
2. **AIDD Guidance on Obligation/Liquidation**
3. **Discussion and Review of Letters of Interest**

**Attendees:**

**Board Members:**

Phillip Caldwell

Christopher Nace

Mary McAdam

Jamie Snead

Cindy Rudy

**Board Staff:**

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.