

**AGENDA**

Date: May 23, 2017

Time: 10:00 a.m.\* – 4:00 p.m.

Location: Department of Aging and Rehabilitative Services

8004 Franklin Farms Drive, Conference Rm. #101

Henrico, VA 23229

**Grant Review Team Meeting**

**Collection of Conflict of Interest Forms**

**Discussion and Review of Letters of Interest**

**Attendees:**

**Board Members:**

Traci LaGanke

Summer Sage

Mary McAdam

Vicki Beatty

Richard Kriner

**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.