

**Commonwealth Council on Aging**  
**Virginia Department for Aging and Rehabilitative Services**  
**8004 Franklin Farms Drive, Henrico, VA 23229**

**July 19, 2023**  
**10:00 a.m. to 2:00 p.m.**

**PROPOSED AGENDA**

10:00-10:05	Welcome and Introductions	Carla Hesseltine, <i>Chair</i>
10:05-10:10	Review Proposed Agenda <i>Proposed Action: Approve Proposed Agenda</i>	Carla Hesseltine
10:10-10:15	Review of Previous Meeting Minutes <i>Proposed Action: Adopt April 19, 2023 Meeting Minutes</i>	Harvey Chambers, <i>Secretary</i>
10:15-10:25	Public Comment Period	Carla Hesseltine
10:25-10:45	DARS Agency Updates	Kathy Hayfield, <i>Commissioner</i>
10:45-11:00	Best Practices Committee: 2023 Award Ceremonies	Debbie Preston, <i>Best Practices Committee Chair</i>
11:00-11:15	Other Aging-Related Boards Legislative Updates <ul style="list-style-type: none"> <li>• ADRD Commission</li> <li>• VPGCAB</li> </ul>	George Worthington, <i>Dementia Services Coordinator</i>
11:15-12:00	Legislative Committee: Update on Final Budget & 2024 Legislative Recommendations <i>Proposed Action: Adopt 2024 Recommendations</i>	<i>Legislative Committee Chair</i>
12:00-12:10	BREAK	
12:10-12:50 <i>Working Lunch</i>	Presentation: The Village Model	<i>Virginia Village Collective</i> (Specific Presenters TBD)
12:50-1:10	Staff Presentation: Bylaws Changes <i>Proposed Action: Approve Bylaws Changes</i>	Charlotte Arbogast, <i>Council Staff</i>
1:10-1:20	Executive Committee: Update on GTE Grant Proposal <i>Proposed Action: Approve Resubmission</i>	Carla Hesseltine
1:20-1:35	State Plan for Aging Services: Update	Charlotte Arbogast
1:35-1:50	Announcements, including: <ul style="list-style-type: none"> <li>• Regulatory Update</li> <li>• Council on Aging Member Announcements</li> </ul>	Carla Hesseltine
1:50-1:55	Public Comment Period	Carla Hesseltine
1:55-2:00	Meeting Adjournment	Carla Hesseltine

Members of the public may attend the meeting in-person or register to stream the meeting virtually at: [https://vadars.zoom.us/webinar/register/WN\\_Gc690R2UQQanT7atLPZScg](https://vadars.zoom.us/webinar/register/WN_Gc690R2UQQanT7atLPZScg).

For meeting materials, please visit: <https://vda.virginia.gov/boardsandcouncils.htm>. As available, meeting materials will be posted by July 12, 2023. If you need accommodations, please contact Charlotte Arbogast ([charlotte.arbogast@dars.virginia.gov](mailto:charlotte.arbogast@dars.virginia.gov) or 804-662-7093) by July 12, 2023.