

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

September 30, 2024
10:00 A.M. – 1:00 P.M.

ALL-VIRTUAL MEETING LOGISTICS

The September 30, 2024 meeting of the Commonwealth Council on Aging (“Council”) will be an **all-virtual meeting** held as permitted by the Virginia Freedom of Information Act (FOIA) and the Council’s Electronic Participation and Meeting Policy (approved 7/17/2024).

Council members will join the Zoom Webinar meeting as Panelists and members of the public will join the Zoom Webinar meeting as Attendees. The method by which the Council will meet shall not be changed unless the Council provides a new meeting notice in accordance with the provisions of § 2.2-3707 of the Code of Virginia.

Members of the public may access the all-virtual meeting by registering here:
https://dsa-virginia.zoomgov.com/webinar/register/WN_g05lq_-zSvi66MltcfH2Fg.

Members of the public who would like to make a public comment may reach out in advance to Charlotte Arbogast (charlotte.arbogast@dars.virginia.gov or 804-662-7093) or they may express interest during the Zoom Webinar meeting prior to the public comment periods using the Zoom Webinar Q&A feature.

For meeting materials, please visit: <https://vda.virginia.gov/boardsandcouncils.htm>. As available, meeting materials will be posted by September 23, 2024.

Council members or members of the public who would like to request meeting accommodations are asked to contact Charlotte Arbogast (charlotte.arbogast@dars.virginia.gov or 804-662-7093) by September 23, 2024.

During the meeting, if the audio or video transmission of the Zoom Webinar meeting fails, members of the public should contact Charlotte Arbogast (charlotte.arbogast@dars.virginia.gov or 804-662-7093). The Council/DARS monitors such designated means of communication during the meeting, and the Council will recess until public access is restored if the transmission fails for the public.

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REVISED AGENDA

10:00-10:10	Welcome and Introductions	Carla Hesseltime, <i>Chair</i>
10:10-10:15	Review Proposed Agenda <i>Proposed Action: Approve Proposed Agenda</i>	Carla Hesseltime
10:15-10:20	Review of Previous Meeting Minutes <i>Proposed Action: Adopt July 17, 2024 Minutes</i>	Charlotte Arbogast, <i>Council Staff</i>
10:20-10:25	Public Comment Period	Carla Hesseltime
10:25-10:35	DARS Agency Update	Kathy Hayfield, <i>Commissioner</i>
10:35-10:50	DARS Division for Aging Services Update	Kiersten Ware, <i>Deputy Commissioner</i>
10:50-11:05	Legislative & Budget Updates	Carla Hesseltime
11:05-11:20	Discuss and Approve the 2024 CCOA Annual Report <i>Proposed Action: Approve 2024 CCOA Annual Report</i>	Carla Hesseltime Charlotte Arbogast
11:20-11:35	Discuss and Approve the CCOA Final GTE Grant Report <i>Proposed Action: Approve Final GTE Grant Report</i>	Carla Hesseltime Devin Bowers, <i>DARS Grants Specialist</i>
11:35-11:50	Discuss and Approve 2025 Meeting Dates <i>Proposed Action: Approve 2025 Meeting Dates</i>	Carla Hesseltime Charlotte Arbogast
11:50-12:00	BREAK	
12:00-12:10	2025 Best Practices Awards: Updates <ul style="list-style-type: none">• Committee Members• Anticipated Timeline	Charlotte Arbogast
12:10-12:40	Presentation: Overview of the Virginia Center on Aging	Tracey Gendron, MS, PhD, <i>Executive Director, Virginia Center on Aging</i>
12:40-12:50	Announcements: <ul style="list-style-type: none">• Regulatory Update• Council on Aging Member Announcements	Carla Hesseltime
12:50-12:55	Public Comment Period	Carla Hesseltime
12:55-1:00	Meeting Adjournment	Carla Hesseltime

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