

Commonwealth Council on Aging
Virginia Department for Aging and Rehabilitative Services
1610 Forest Avenue, Suite 100, Henrico, VA 23229

NOMINATION COMMITTEE

Friday, February 24, 2023
12:30 pm – 2:00 pm

PROPOSED AGENDA

Welcome and Introductions	Charlotte Arbogast, Council Staff
Adopt Proposed Agenda <i>Proposed Action: Adopt Agenda</i>	Charlotte Arbogast
Approve Previous Meeting Minutes <i>Proposed Action: Approve Draft Minutes from March 24, 2021</i>	Charlotte Arbogast
Review Committee Chair Role	Charlotte Arbogast
Select Nomination Committee Chair <i>Proposed Action: Elect Chair</i>	All Members
Public Comment Period	Nominating Committee Chair
<u>Working Lunch:</u> Review Nomination Process and Officer Roles	Charlotte Arbogast
Discussion of Officer Nominations	All Members
Meeting Adjournment	Nomination Committee Chair

PUBLIC ACCESS:

For meeting materials, please visit:

<https://vda.virginia.gov/boardsandcouncils.htm>.

Meeting materials will be posted by February 17, 2023.

If you need accommodations,
please contact Charlotte Arbogast (charlotte.arbogast@dars.virginia.gov or 804-662-7093) by February 17, 2023.