

**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](mailto:charlotte.arbogast@dars.virginia.gov) or 804-662-7093) by February 17, 2023.