

**Tennessee Commission on Aging and Disability
QUARTERLY COMMISSION MEETING
AGENDA**

Tuesday, May 9, 2023
11:30 A.M. – 4:00 P.M. CDT
Nashville Room, Third Floor, The Tennessee Towers
312 Rosa L. Parks Avenue, Nashville, TN

11:15	Lunch (please serve yourself prior to start of the meeting)	
11:30-11:40	Call to Order of Commission Meeting <ul style="list-style-type: none"> • Welcome • Pledge of Allegiance • Agenda/Roll Call • Approval of the Feb. 14, 2023 Minutes 	Carol Westlake, Chair Carol Westlake, Chair
11:40-11:45	Chair’s Comments	Carol Westlake, Chair
11:45-12:10	Executive Director’s Comments	James Dunn, Executive Director
12:10-12:20	TCAD’s 60 th Anniversary	Shelley Hale, Director of Operations & Interim Aging Program Administrator
12:20-12:50	National Spotlight – Ombudsman Program	Beverley Laubert, National Ombudsman Program Coordinator Administration for Community Living
12:50-1:05	Break	
1:05-1:15	Fiscal Update	Gayle Wilson, Finance Director
1:15-1:30	Programs and Data Update	Chelsea Udeh, Statistical Research Specialist
1:30-1:40	Public Guardian Update	Ryan Hicks, State Public Guardian Coordinator and Senior Associate General Counsel
1:40-1:55	Commission Member Spotlight	Lauren Percy, Executive Director TN Council on Developmental Disabilities

1:55-2:10	Commission Member Spotlight	<p>Babs Tierno, Program Director Department of Intellectual and Developmental Disabilities</p> <p>Michelle Turner, Enabling Technology Coordinator Department of Intellectual and Developmental Disabilities</p> <p>Toni Johnson, Enabling Technology Coordinator Department of Intellectual and Developmental Disabilities</p>
2:10-2:25	Break	
2:25-2:40	<p>Committee Reports</p> <ul style="list-style-type: none"> • Audit Committee • Community Living Committee • Executive Committee • Legislative Committee • Strategic Planning Committee 	
2:40-2:50	New Business	Carol Westlake, Chair
2:50-3:00	Old Business	Carol Westlake, Chair
3:00-3:10	Call for Public Comment	Carol Westlake, Chair
3:10	Meeting Adjourned	Carol Westlake, Chair