

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

Tuesday, August 8, 2023

11:30 A.M. – 3:00 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	Carol Westlake, Chair
	<ul style="list-style-type: none">• Welcome• Pledge of Allegiance• Agenda/Roll Call• Approval of the May 9, 2023, Minutes	
11:40-11:45	Chair’s Comments	Carol Westlake, Chair
11:45-12:00	Executive Director’s Comments	James Dunn, Executive Director
12:00-12:10	Mon Ami Data System	Ryan Ramsey, Deputy Director
12:10-12:20	Fiscal Update	Gayle Wilson, Finance Director
12:20-12:35	Programs and Data Update	Chelsea Udeh, Statistical Research Specialist
12:35-12:45	Ombudsman Update	Teresa Teeple, State Long Term Care Ombudsman
12:45-1:00	Break	
1:00-1:10	TPCMP Update	Amanda Boulware, TN Person Centered Music Program Coordinator
1:10-1:20	Senior Center Grants-FY24 Update	Sidney Schuttrow, Director of Volunteer Engagement & Senior Center Liaison

1:20-1:30	Communications Update	Mason Devers, PIO/Legislative Liaison
1:30-1:45	Commission Member Spotlight	Alicia Robeson, Assistant Director, Older Adults & PASRR Department of Mental Health & Substance Abuse Services
1:45-2:00	Commission Member Spotlight	Kristi Wick, DNP Assistant Professor, The University of Tennessee Chattanooga School of Nursing Department of Intellectual and Developmental Disabilities
2:00-2:15	Committee Reports <ul style="list-style-type: none"> • Audit Committee • Community Living Committee • Executive Committee • Legislative Committee • Strategic Planning Committee 	
2:15-2:30	Break	
2:30-2:40	Call for Public Comment	Carol Westlake, Chair
2:40-2:50	New Business	Carol Westlake, Chair
2:50-3:00	Old Business	Carol Westlake, Chair
3:00	Meeting Adjourned	Carol Westlake, Chair