

Tennessee Commission on Aging and Disability
QUARTERLY COMMISSION MEETING
AGENDA

Tuesday, November 9, 2021
11:30 A.M. – 4:00 P.M. CDT

Conference Center North RM D, 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	Del Holley, Chair
	Welcome	
	Pledge of Allegiance	
	Agenda/Roll Call	Larecia Travis, Ex. Admin. Assistant
	Approval of the August 10, 2021 Minutes	Del Holley, Chair
11:40 – 11:45	Chair’s Comments	Del Holley, Chair
11:45 – 11:55	Executive Director’s Comments	James Dunn, Ex. Director
11:55 – 12:20	Update on Data	Lacey Aviles Aging Program Administrator
		Ryan Ramsey State SHIP Director
12:20 – 12:25	Update on Ombudsman Program	Quiteka Moten State Long-Term Care Ombudsman
12:25 – 1:35	Update on Volunteers	Sidney Schuttrow Director of Volunteer Engagement
1:35 – 1:45	Senior Center Grants	Sidney Schuttrow Director of Volunteer Engagement
1:45 – 1:55	CREVAA Update	Mary Lee Senior Associate Counsel
1:55 – 2:05	Guardianship Program	Mary Lee Senior Associate Counsel
2:05 – 2:10	Break	
2:10 – 2:20	Music & Memory Program Update	Hannah Counts/Amanda Boulware Music & Memory Program Coordinators
2:20 – 2:40	The Commission’s Budget	Gayle Wilson, Fiscal Director

2:40 – 3:40	Committee Reports <ul style="list-style-type: none"> • Legislative Committee • Strategic Planning Committee • Audit Committee • Community Living Committee • Executive Committee 	Carol Westlake Ed Cole Kim Brannon (TBD) Janice Wade-Whitehead Del Holley
3:40 – 3:45	New Business Elect Audit Committee Chairman	Del Holley, Chair
3:45 – 3:50	Old Business	Del Holley, Chair
4:00	Meeting Adjourned	Del Holley, Chair