

Tennessee Commission on Aging and Disability
COMMISSION MEETING AGENDA

Tuesday, February 7, 2011 – 8:30 A.M. – 4:20 P.M. CST
Doubletree Hotel, Downtown, Nashville, TN
Salon E Conference Room

8:30 - 8:35	Call to Order / Welcome Pledge of Allegiance to the Flag	Chair Ken Kisiel All
8:35 – 8:40	Agenda (Tab 1) Roll Call	Cindy Warf Executive Admin Asst.
8:40 – 8:45	Approval of Commission Minutes (Tab 2) <ul style="list-style-type: none">• November 15, 2011, Quarterly Meeting• January 12, 2012, Conference Call	Chair Ken Kisiel
8:45 – 8:50	Introduction of New Executive Director	Chair Ken Kisiel
8:50 – 8:55	Personnel Update Commission Members TCAD Staff Members	Jim Shulman Executive Director
8:55 – 9:40	Executive Director’s Comments	Jim Shulman Executive Director
9:40 – 10:15	<u>Committee Reports</u> <ul style="list-style-type: none">• Audit Committee• Legislative Committee<ul style="list-style-type: none">○ Legislative Messaging• Long Term Care Committee• Strategic Planning Committee• Executive Committee	Patricia Miller, Chair Frankie McCord, Chair Jane Johnson, Chair Mickey Eldridge, Chair Ken Kisiel, Chair
10:15 – 10:30	BREAK	
10:30 – 11:15	Expansion of Waiver	Patti Killingsworth Assistant Commissioner TennCare
11:15 – 11:30	TASC Spotlight Awards for Innovation	Connie Rigsby, President Tennessee Association of Senior Centers

11:30 – 11:45	Commission Member Group Picture	Ryan Ellis Aging Information and Data Director
11:45 - 1:00	Lunch provided for TCAD Commission Members, Speakers and TCAD Staff Hot and Cold Buffet	Meritage Grille (Doubletree Lobby Level)
1:00 – 2:30	Strategic Planning Process	Dr. Brad Gray Center for Non-Profit Management
2:30 – 2:45	BREAK	
2:45 – 4:00	Strategic Planning Process (continued)	Dr. Brad Gray Center for Non-Profit Management
4:00– 4:05	New Business	Chair Ken Kisiel
4:05 – 4:10	Old Business	Chair Ken Kisiel
4:10 – 4:20	Travel Expense Forms Commission Meeting Evaluation Form 2012 Commission Member Conflict of Interest Forms and Conflict of Interest Statements	Cindy Warf Executive Admin. Asst.
4:20 P.M.	Meeting Adjourn	Chair Ken Kisiel
