TENNESSEE COMMISSION ON AGING AND DISABILITY

The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open meeting notices can also be accessed at https://www.tn.gov/aging/news-and-events/calendar.html.

Date: April 15, 2024

From: Mason Devers, Director of Communications & Legislative Liaison

Event: Tennessee Commission on Aging and Disability Executive Committee Meeting

Location: Virtual

Microsoft TEAMS Meeting

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Phone conference ID: 587 631 486#

Date of Meeting: Monday, April 22, 2024

Time of Meeting: 3:30pm - 5:30pm, CDT

Recurrence: Quarterly

Major items on the agenda:

- I. Call to Order, Welcome, Statement of Necessity, and Roll Call
- II. Approval of the Executive Committee Minutes for January 22, 2024
- III. Chair Westlake's Comments
- IV. Review of comments from previous TCAD meeting
- V. Establishing a proposed agenda for May Commission Meeting
- VI. Business:
 - -Establishing a proposed structure to work on housing issues.
 - -Multi-Sector Plan on Aging and partnering
- VII. Public Comment
- VIII. Old Business

- IX. New Business
- X. Adjournment

Organizer: Tennessee Commission on Aging and Disability

Public Comments may be made during the Public Comment Period or submitted electronically. Direct Questions or electronic public comments must be sent to Mason Devers at Mason.Devers@tn.gov or (615) 253-4315. Electronic Public Comments must be received prior to the adjournment of the meeting.