

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

Tuesday, May 11, 2021  
9:00 A.M. – 1:45 P.M. CDT  
Via Teleconference

<b>9:00 – 9:15</b>	<b>Call to Order of Commission Meeting</b>	<b>Del Holley, Chair</b>
	<b>Welcome</b>	
	<b>Pledge of Allegiance</b>	
	<b>Statement of Need to meet by Teleconference</b>	<b>Charles Ferguson</b>
	<b>Agenda/Roll Call</b>	<b>Del Holley, Chair</b>
		<b>Larecia Travis, Ex. Admin. Assistant</b>
	<b>Approval of the February 9, 2021 Minutes</b>	<b>Del Holley, Chair</b>
<b>9:15 – 9:25</b>	<b>Chair’s Comments</b>	<b>Del Holley, Chair</b>
<b>9:25 – 9:45</b>	<b>Updated COVID-19: A Report on its impact on the Seniors of Tennessee</b>	<b>Emily Gateley, Statistical Research Specialist</b>
<b>9:45 – 10:05</b>	<b>An update on the Five Point TCAD Vaccination Plan</b>	<b>Anna Lea Cothron Charles Ferguson Ryan Ellis Sidney Schuttrow Ryan Ramsey</b>
<b>10:05 – 10:40</b>	<b>The Executive Director’s Report</b>	<b>Jim Shulman, Ex. Director</b>
<b>10:40 – 10:50</b>	<b>The Commission’s Budget</b>	<b>Sheryl Smith, Finance Director Gayle Wilson</b>
<b>10:50 – 11:20</b>	<b>Committee Reports</b>	
	<ul style="list-style-type: none"><li>• <b>Legislative Committee</b></li><li>• <b>Strategic Planning Committee</b></li><li>• <b>Audit Committee</b></li><li>• <b>Community Living Committee</b></li><li>• <b>Executive Committee</b></li></ul>	<b>Carol Westlake Ed Cole Dennis Temple Janice Wade-Whitehead Del Holley</b>
<b>11:20 – 11:30</b>	<b>Break</b>	
<b>11:30 – 12:00</b>	<b>An Update on the Federal Funds</b>	<b>Jim Shulman Executive Director</b>
		<b>Lacey Aviles Senior Nutrition Director</b>

<b>12:00 – 1:00</b>	<b>Update on TCAD’s Discretionary Grants (Lunch on your own)</b>	<b>Sidney Schuttrow--SAIL</b> <b>Amanda Boulware—Person-Centered Music</b> <b>Kieme Eligwe—Cares through Conversation</b> <b>Sarah Elliott—Alzheimer’s</b> <b>Daniel Mitchell—Lifespan Respite</b> <b>Lacey Aviles—SNAP Outreach</b> <b>Ryan Ramsey--SHIP</b>
<b>1:00 – 1:15</b>	<b>State Plan</b>	<b>Emily Gateley</b> <b>Anna Lea Cothron</b>
<b>1:15 – 1:30</b>	<b>Area Plans</b>	<b>Tabitha Satterfield</b>
<b>1:30 – 1:40</b>	<b>New Business</b>	<b>Del Holley, Chair</b>
<b>1:40 – 1:45</b>	<b>Old Business</b>	<b>Del Holley, Chair</b>
<b>1:45</b>	<b>Meeting Adjourned</b>	<b>Del Holley, Chair</b>