

Tennessee Commission on Aging and Disability
QUARTERLY COMMISSION MEETING
AGENDA

Tuesday, May 12, 2020
9:00 A.M. – 11:30 A.M. CDT
Via Teleconference

9:00	Call to Order of Commission Meeting	Leslee Bibb, Chair
	Welcome	
	Pledge of Allegiance	
	Statement of Need to meet by Teleconference	Charles Ferguson
	Agenda/Roll Call	Leslee Bibb, Chair
		Larecia Travis, Ex. Admin. Assistant
	Approval of the 2/11/20 Minutes	Leslee Bibb, Chair
9:15 – 9:25	Chair’s Comments	Leslee Bibb, Chair
9:25 – 10:15	The Executive Director’s Report	Jim Shulman, Ex. Director
	With Reports from Lacey Aviles, Emily Gateley, and Sidney Schuttrow	
10:15 – 10:25	The Commission’s Budget	Sheryl Smith, Finance Director
10:25 – 10:45	Update on the AAAD’s Annual Plans	Tabitha Satterfield Aging Program Administrator
10:45 – 11:15	Committee Reports	
	<ul style="list-style-type: none">• Legislative Committee• Strategic Planning Committee• Audit Committee• Community Living Committee• Executive Committee	Cele Curtis Jerry Lukach Dennis Temple Janice Wade-Whitehead Leslee Bibb
11:15 – 11:20	New Business	Leslee Bibb, Chair
11:20 – 11:25	Old Business	Leslee Bibb, Chair
11:25 - 11:30	Wrap-Up Meeting Adjourned	Leslee Bibb, Chair