

**Tennessee Commission on Aging and Disability**  
**EXECUTIVE COMMITTEE AGENDA**

**Date: Wednesday, January 19, 2022**

**Time: 1:00 P.M. – 2:00 P.M. CST**

**Location: Via TEAMS Meeting**

**+1 629-209-4396,,537631751#**

**Phone Conference ID: 537 631 751#**

<b>1:00 P.M.</b>	<b>Call to Order / Welcome</b>	<b>Del Holley, Chair</b>
<b>1:05 P.M.</b>	<b>Roll Call</b>	<b>Caroline R. Tippens Chief of Staff</b>
<b>1:10 P.M.</b>	<b>Approval of Executive Committee Minutes Conference Call Date: October 2021</b>	<b>Del Holley, Chair</b>
<b>1:15 P.M.</b>	<b>Chair Holley's Comments</b>	<b>Del Holley, Chair</b>
<b>1:25 P.M.</b>	<b>Executive Director's Report</b>	<b>James Dunn Executive Director</b>
<b>1:35 P.M.</b>	<b>February 8, 2022 Commission Meeting</b>	<b>James Dunn Executive Director</b>
<b>1:45 P.M.</b>	<b>New Business</b>	<b>Del Holley, Chair</b>
<b>1:55 P.M.</b>	<b>Old Business</b>	<b>Del Holley, Chair</b>
<b>2:00 P.M.</b>	<b>Meeting Adjourned</b>	<b>Del Holley, Chair</b>