



**STATE OF TENNESSEE
COMMISSION ON AGING AND DISABILITY**

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DATE OF NOTICE: January 30, 2012

NOTICE OF PUBLIC MEETING

The Tennessee Commission on Aging and Disability (TCAD) announces its scheduled quarterly meeting for Commission Members. Below is the meeting information:

Meeting: TCAD Commission Meeting

Date: Tuesday, February 7, 2012

Time: 8:30 A.M. – 4:20 P.M. CST

Location: Salon E Conference Room, Doubletree Hotel, Downtown, Nashville, TN

Agenda Topics:

- Approval of Commission Meeting Minutes
 - November 15 2011, Quarterly Meeting
 - January 12, 2012, Conference Call
- Introduction of New Executive Director
- Personnel Update
 - Commission Members
 - TCAD Staff Members
- Executive Director's Comments
- Committee Reports
 - Audit Committee
 - Legislative Committee
 - Long Term Care Committee
 - Strategic Planning Committee
- Expansion of Waiver
- TASC Spotlight Awards for Innovation
- Commission Member Group Picture
- Strategic Planning Process
- New Business
- Old Business
- Chair's Closing Comments

For further information regarding this meeting, please contact Mr. Jim Shulman, Executive Director, at (615) 741-2056, Ext. 134.