

## **AGENDA NOTE - HRPDC QUARTERLY COMMISSION MEETING**

### **ITEM #9-G: SENIOR SERVICES OF SOUTHEASTERN VIRGINIA BOARD OF DIRECTORS APPOINTMENT**

#### **SUBJECT:**

Appointment of HRPDC staff to the Senior Services of Southeastern Virginia Board.

#### **BACKGROUND:**

Senior Services of Southeastern Virginia (SSSEVA), a regional Area Agency on Aging (AAA), provides advocacy, education, information and comprehensive services that supports and enriches the lives of seniors and their families throughout the Hampton Roads region. SSSEVA is governed by a 30 member regional Board of Directors which is advised by the 19 member regional Services Advisory Council on all matters relating to the development and administration of the area plan, volunteer programs and other initiatives and activities of the organization and its subsidiaries. Since its inception in 1972, the HRPDC has served on the organization's board and related committees offering expertise and guidance on several regional issues.

Mr. Dwight L. Farmer and Ms. Shernita L. Bethea currently serve on this Committee. Mr. Farmer's tenure on the board will end on July 25, 2013. The HRPDC staff request that the Chair appoint HRPDC Deputy Executive Director, Randy Keaton as a representative to the Board of SSEVA to replace HRPDC Executive Director, Dwight L. Farmer. Staff also requests the reappointment of Ms. Shernita Bethea.

#### **RECOMMENDED ACTION:**

Appoint Mr. Randy Keaton and reappoint Ms. Shernita Bethea for a two-year term to SSSEVA.