



## **Fluvanna County Partnership For Aging**

**February 2, 2015**

**6:00 – 7:30 pm**

**Morris Room**

### **Agenda**

1. Welcome
2. Consideration of October 15, 2015 minutes
3. Report of Committees
  - Recruitment
    - Vacant Columbia seat
    - Discussion regarding Deborah Foreman house move within Fluvanna.
  - Senior Resource Development Subcommittee Update
    - Steve shared copy of guide from website.
    - Print format development from guide copy printed
    - Focus group planning: Senior Center, VFW and Sunday School Union)
    - Chamber of Commerce may create link to Resource Guide
4. By-Law Revisions:
  - Voting
    - Core Members only
  - Meeting Schedule
    - January, March, May, July, September, and November.
    - Special Subcommittee meetings as necessary.
    - Third Monday of the month at 6:00pm
5. Report of Special Meetings
  - Agency/Services reports: (DSS, Parks and Recreation, Fluvanna MOW, Chamber of Commerce, JABA, Health Dept., Region Ten, MACAA, Triad)
6. New Business/Old Business:
  - Election of Officers
  - Strategic Planning Retreat
7. Adjournment: Next Meeting, March 23, 2015.

Thank you for your dedication!!!