



Fluvanna County Partnership For Aging

July 20, 2015

4:00 – 6:00 pm

Stephanie please fill in location

Agenda

1. Welcome
2. Consideration of June , 2015 minutes
3. Report of Committees
 - Recruitment
 - Introduction of New Member from Columbia District
 - Vacancies: Fork Union District and At-Large members
 - Recruitment Flyers for distribution
 - Senior Resource Online Guide and Print Out
 - New submission from Websites on hold
 - Agency reports
4. Review of By-Law Revisions:
 - Voting
 - Core Members only
 - Meeting Schedule
 - January, March, May, July, September, and November
 - Agencies and Services invited to January, May and September meetings, and subcommittees as necessary
 - Third Monday from 4:00 to 5:30 PM
 - Special Subcommittee meetings as necessary
 - Third Monday of the month at 6:00pm
 - Public always welcome
5. Report of Special Meetings
 - Presentation and overview of PFA subcommittees Strategic Plan
 - Input on plan from agencies, stakeholders and other participants.
6. New Business/Old Business:
7. Adjournment: Next PFA Meeting, September 21, 2015.

Thank you for your participation and commitment.