



Fluvanna County Partnership for Aging Committee

October 19, 2014, 6:15 p.m.

Fluvanna County Administration Bldg – Morris Room

Meeting Minutes

1. Meeting called to order for the core group at 6:55 pm and introductions.
2. Meetings minutes from previous meeting approved.
3. The core group agreed to revise the important numbers section of the senior resource guide. A movement was made to activate the senior resource page on the county website by Bobbi and seconded by several
4. Review of the 20/20 Action plan – there was a meeting held to review where the county has been and what has been accomplished and what needs to occur.
5. An agreement was made to change the bylaws for Quarterly meeting to be held with other agencies, starting Jan 8, 2015 at 4pm and without a vote and core meeting to be held every other month starting Dec 15, 2014 at 6:45 pm and sub committee meetings when necessary.
6. Agenda items for Jan meeting:
 - Decision of officers: chair, vice-chair, secretary
 - Strategic Planning committee – purpose/goal of committee
 - Senior resource guide – criteria for business and or organizations to be included
 - Presentation to Board of Supervisors
 - Focus Groups for the senior resource guide

Submitted by: Stephanie Fick