



## Fluvanna County Partnership For Aging

June 15, 2015

6:30-8:00 p.m.

Fluvanna County Library

### MEETING MINUTES

1. Meeting called to order at 6:10pm
2. Meeting Purpose: Retention, Recruitment and Planning – discussed locations to put recruitment flyers: post offices, churches, pharmacies, fire departments, Ruritan Club and Rotary Club were all mentioned
3. Bylaws revisions approved and district switch: Deborah is now the Palmyra District representative and Stephanie is now the Cunningham District Representative. By-law Revision that follows was approved by the BOS:
  - The meeting schedule January, March, May, July, September, and November on the 3<sup>rd</sup> Monday of the Month. The Agency and Services inclusion would be the underline months and subcommittee meetings as necessary.
4. Report of Special Meetings
  - Overview of FPA Strategic Planning – The final strategic planning meeting completed and is ready to be presented for the July 20, 2015 meeting.
  - The Strategic Plan will be presented to the Board of Supervisors in September at either the 4 or 7?
7. Adjournment: Next Meeting - July 20 4:00-5:30 (location to be determined)

Submitted by: Stephanie Fick