



## Fluvanna County Partnership For Aging

August 24, 2015

4:00 – 6:00 pm

Deborrah's House

### Agenda

1. Meeting brought to order by Deborrah Foreman. In attendance: Stephanie Fick – Cunningham, Curtis Putnam – Columbia, Diane Everline – Rivanna, Deborrah Foreman – Palmyra, and Amy Kirchner – At-Large.
2. Review of the July 20, 2015 minutes and in a unanimous vote the Mission and Vision statements from the July 20, 2015 Strategic Plan were kept as stated.
  - Changes were made to the Strategic plan as a result of the discussion on July 20, 2015 and PFA subcommittee meeting on August 24<sup>th</sup>.
    - Goal 2: remove “establish a consensus based definition of what positive aging environment means” as it is ambiguous and difficult to grasp
    - Change Goal 2 heading: Enhance community communication and outreach.
    - Add action step o Goal 2: provide community feedback to FPA and BOS
    - Goal 3: remove Establish a marketing and outreach campaign from the plan entirely. The action steps in Goal 2 will cover this issue, a campaign is not necessary.
3. Create a FPA Fact Sheet for Sept 16 BOS presentation
  - Include Vision and Mission Statements
  - Bullet highlights of past year plus.
    - Some suggestions follow:
      - Established a recruitment process
      - Improve bylaws to reflect and support recruitment and voting to support changes
      - FLDP volunteer fair participation
      - Engaged in Community outreach to share information about PFA and the Guide, as well as to seek recruits
      - Focus groups to determine unmet community needs
      - As a result the resource guide/website
7. Adjournment: Next PFA Meeting, September 21, 2015.

Thank you for your participation and commitment. Revised Sept 2, 2015