



Fluvanna County Partnership For Aging

December 15, 2014

6:30 – 8:00 p.m.

County Administration Bldg. Morris Room

PFA Agenda

1. Meeting Called To Order
2. Consideration of October 15, 2014 minutes
3. Report of Committee
 - Senior Resource Guide on Website (Steve share guide with group)
 - Comments
 - Next steps (focus groups, criteria development for resource input on site, and document version)
4. By-Laws Revision
 - Meeting frequency the third Monday every other month from 6:30 pm to 8:00 pm.
 - Voting capabilities restricted to district elected representatives.
 - Discussion regarding additional quarterly meetings on Thursdays from 4:00 to 5:30 pm.
 - Strategic Planning/Goal Development
 - Purpose
 - Next Step
5. Communications with BOS
 - Timing for seeking approval for By-Law Amendments
 - Presentation of Website Guide now or after focus group input
6. New business: Election of 2015 officers at January meeting.
7. Adjournment: Thank you for your valued participation!