

Fluvanna County Partnership For Aging (FPA)

May 18, 2015

4:00 - 6:00pm

Fluvanna County Library

Agenda

- 1. Welcome
- 2. No minutes to review, special meeting overview below.
- 3. Report of Committees
 - Recruitment
 - Vacant Columbia seat
 - Senior Resource Guide
- 4. 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
 - Special Subcommittee meetings as necessary
 - Third Monday of the month at 4:00 to 5:30 pm
- 5. Report of Special Meetings
 - Overview of FPA Strategic Planning
 - Agency reports and updates
- 6. Adjournment of FPA public meeting
- 7. FPA Core Strategic Planning Session begins.
- 8. Next meeting FPA, Monday, June 15, 2015, 4:00 5:30 pm