



**Fluvanna County Partnership For Aging (FPA)  
November 20, 2017  
4:00 – 5:30pm  
Grace and Glory Lutheran Church  
Agenda**

1. Call to Order
2. Welcome
  - Appoint Secretary pro tem (Sue Liberman)
  - Sue Vonderbecke as new New Member
3. Consideration of September 18, 2017 minutes.
4. Reports
  - Communications Committee – Sue Liberman
  - Transportation Committee – Jennifer Puskaric
  - Senior Affordable Housing Update – Curtis Putnam/Steve Nichols
  - Presentation: Terri Isenhour, UVA-HealthSouth Rehabilitation Hospital
5. New Business
  - Review Bylaws and FPA Strategic Plan and Implementation
  - Appoint FPA Member to head the Transportation Subcommittee and assign tasks
  - Confirm Leadership, Membership and Duties of the Communications Subcommittee
  - Assign Vice-Chair to follow up on Committee meetings and Tasks
  - Update Partner Contact List and send email/letter to CEO's
  - Update Church Contact List
  - Recruit community partners for Committee work: Assign Member/s to task
  - New member and Officer orientation packets
  - Contact Partners for special attendance at January, May, and September meetings (Secretary)
  - Elect new Secretary in January
6. Old Business:
  - Senior newsletter update – Janice Hall (Communications distribution)
  - Association with Charlottesville Area Alliance – Curtis Putnam
7. Reports from partners
  - Agency reports and updates
8. Next meeting FPA, Monday, January 15, 2018, 4:00 – 5:30 pm