



Fluvanna County Partnership for Aging (FPA)
Grace and Glory Church
January 22, 2018, 4:00 - 5:30pm
Agenda

1. Call to Order

2. Welcome

Appoint Secretary pro tem

3. Consideration of November 20, 2017 minutes. Deferred to March meeting.

4. Reports

- Senior Affordable Housing Update – Curtis Putnam/Steve Nichols
- Charlottesville Area Alliance – Curtis Putnam
- Greenhouse Initiative FLDP – Sue Lieberman
- Interagency Counsel (IAC) – (open)

5. New Business

- New member and Officer orientation packets
- Review Bylaws revision
- Review Strategic Plan revision
- Assignment of Partner contact duties
- Volunteer to attend IAC meetings

6. Old Business

- Comments on Communication and Transportation
- Communications focus person -- volunteer
- Transportation focus person – Sue Vonderebecke

7. Reports from Partners

- Agency reports and updates

8. Next meeting FPA, Monday, March 19, 2018, 4:00 – 5:30 pm

Future meetings: **May 21, 2018; July 16, 2018; September 17, 2018; November 19, 2018**