

## Fluvanna County Partnership For Aging (FPA)

November 19, 2018

4:00 - 5:30pm

Morris Room, Admin. Building

## **Agenda**

- 1. Call to Order
- 2. Welcome
  - Welcome Partners
- 3. Approval of Minutes from September meeting
- 4. Reports

Special presentation by Caitlyn Kraft, Deaf and Hard of Hearing (VDDHH) TAP

- Partner Agencies
- Transportation Subcommittee Sue Vonder Becke
- Isolated Seniors Subcommittee Lynn Kennedy
- 5. New Business
  - Consideration of Revised Bylaws
  - Set up Special meeting for Strategic Plan update
  - Ratify Acting Secretary position
- 6. Old Business:
  - None

8. Next meeting FPA: Monday, January 21, 2019

Future meetings: March 18, 2019; May 20, 2019