

## Fluvanna County Partnership For Aging

October 19, 2014

6: 15 p.m.

## Fluvanna County Administration Building – The Morris Room MEETING MINUTES

- 1. Meeting called to order for the core group at 6:55 pm and introductions
- 2. Meetings minutes from previous meeting approved.
- 3. The core group agreed to revise the important numbers section of the senior resource guide. A movement was made to activate the senior resource page on the county website by Bobbi and seconded by several
- 4. Review of the 20/20 Action plan there was a meeting held to review where the county has been and what has been accomplished and what needs to occur.
- 5. An agreement was made to change the bylaws for Quarterly meeting to be held with other agencies, starting Jan 8, 2015 at 4pm and without a vote and core meeting to be held every other month starting Dec 15, 2014 at 6:45 pm and sub committee meetings when necessary.
- 6. Agenda items for Jan meeting:

Decision of officers: chair, vice-chair, sec

Strategic Planning committee – purpose/goal of committee

Senior resource guide – criteria for business and or organizations to be included

**Presentation to Board of Supervisors** 

Focus Groups for the senior resource guide

**Submitted by: Stephanie Fick**