



Fluvanna County Partnership For Aging

March 23, 2015

6:00 – 8:00 p.m.

The Morris Room

MEETING MINUTES

1. Meeting called to order at 6:31pm

2. Meetings minutes from February 2, 2015 corrections approved.

3. Report of Committees

- Recruitment update - Columbia District vacancy to be listed on Fanmail.
- March 29, 2015 Deborah Foreman and Dorothy Payne will visit Cloverdale/Columbia Church to give a presentation

- Senior Resource Guide and Print Out
- Jonathan Pace with Fluvanna Parks and Rec has confirmed that there are not computers at the Senior centers for the seniors to access
- Joe Chesser with the Chamber of Commerce would like to link the senior resource guide to the chamber website and finance additional booklets
- There will be stickers placed on the existing copies under the important number section of the Committee members.
- It has been brought up that there have been some contacts not included in the guide:

The VA Administration

Community Educational events

Jaba and Parks and Rec need to decide on the name for the Fork Union Community Center office for seniors

Separate the senior centers in the Scottsville area (Page Street and the VFW)

4. Review of By-laws Revision update: awaiting the Board of Supervisors

- Change in voting weight, quarterly meetings, meeting time change, frequency, time (3rd Monday of the month at 6p.m.)

5. January, March, May, July, September – the May 18 meeting will be at 4pm location tbt

6. **Strategic Planning Retreat – Deborah will send out an Invitation for the April 18 strategic planning session to the stakeholders listed below after PFA approves the letter. The letter will be sent 1 week ahead with the county plan and Jaba/Parks report & bylaws (mission).**

We started the Strategic Planning process and would like to extend our appreciation to Mike Foreman for accepting our invitation to act as our pro bono facilitator. The next strategic planning meeting will be held on April 18, 2015 from 9-1 at Deborah's home at 653 Broken Island Rd Palmyra.

Below is an outline of the initial planning for strategizing the sustainability of PFA.

Fluvanna County Strategic Initiative #1 – Strengthen the economic well-being of county citizens and business

Timeframe

Stakeholders/partners – at what level when/how much?

FPR, DSS, JABA, BOS, Dept. of Health, County Administrator,

Meeting schedule, marketing/branding, policy/procedures

Mission: The business of your organization in one sentence

Vision: where your organization wants to be in 5, 1, 20, years

Goals: The big whats

Objectives: The smaller whats

Strategies: Actions-How we achieve the goals & objectives

Lectures/events/resource guide – outreach, computers, tracking, website

7. **Adjournment: Next meeting, May 18, 2015, 4:00 at the Fluvanna County Library.**

Submitted by: Stephanie Fick