



Fluvanna County Partnership For Aging (FPA)

September 18, 2017

4:00 – 6:00pm

Grace and Glory Lutheran Church

Agenda

1. Welcome

2. Consideration of July, 2017 minutes.

3. Old Business:

- Copy of Mission Statement and Strategic Plan
- Senior newsletter update – Janice Hall (distribution)

3. Reports

- Communications Committee
- Transportation Committee – Jennifer Puskaric (434) 589-4923 with St. Peter and Paul Catholic Church Replacement

4. New Business and Reports:

- Motion for leadership change effective Sept. 2017 meeting
- Remainder Meetings for 2017 **November 20**
- Institute Executive Committee meeting
- Association with Charlottesville Area Alliance
- Discuss Orientation Procedures for New Members and Officers
- Membership Committee:
FPA Appointments and Officers

Current Membership:

Member

Stephanie Fick
Amy Kirchner
Curtis Putnam
Linda Bernick
Nancy Weikert
Susan Liberman
Vacancy

District/Position

Cunningham
At-Large -12/31/17 not seeking reappointment
Columbia
Palmyra
At-Large
Rivanna
Fork Union

5. Reports from partners

- Agency reports and updates

6. Next meeting FPA, Monday, November 20, 2017, 4:00 – 5:30 pm