



**AGING TOGETHER BOARD OF DIRECTORS
REGULAR MEETING – EVERY OTHER MONTH
FRIDAY, August 12, 2022
VIA ZOOM: 2 – 4 PM**

Mission: Aging Together, through partnerships connects people to communities and resources to improve quality of life as we age

Vision: ...Age friendly communities that actively engage, value, and support older adults

Welcome – anyone joining by phone?	Lisa
Approval of minutes	Lisa
Welcome new members Patricia Jeffries and Dr. Ethel Bouthuel	
Mission Moment	Ellen
Diversity, Equity and Inclusion (Vote)	Lisa
Financial Report	Gail
Committee Reports	
Advancement	Gail
PPA	Ray
Governance	Patrick
Directors Report	Ellen
Other / new business	Lisa
Jan gift	
Board meeting format (Zoom, in-person, hybrid)	
Executive Committee	
Ellen’s performance review	
Ellen’s contract	

Adjourn

NEXT MEETING OCTOBER