

AGING TOGETHER BOARD RETREAT

DECEMBER 9, 2022

LOCATION: RAPPAHANNOCK RAPIDAN REGIONAL COMMISSION

12-4

FACILITATOR: KATIE SNYDER

PRESENT: Lisa P.; Ray; Dr. Ethel; Gail; Crystal; Christy; Brad; Butch
Staff: Anna Rogers; Julie Johnston; Linda Joyner; Ellen Phipps (Linda and Julie were excused following the “Accomplishments” presentation.

The first order of business was the Aging Together brief business meeting (**see attached minutes)

Lisa started the retreat with an introduction of Katie Snyder and Welcome. Katie introduced herself and we kicked off with an ice breaker.

Ellen presented a slide presentation of Accomplishments from the current 3-year strategic plan (**see attached)

Katie invited each committee chair to report out on the “homework” – the work of the committees that was done in November.

PARKING LOT ITEMS

Organization Matters:

Create a resource guide partner and sector acronyms for board members, ex. DSS, RTC, PACH, etc.

Pertinent presentations at board meetings on requested topics

PPA Committee:

Think strategically about how we want to or could use the County Teams – consider outreach, engagement

Advancement Committee:

Ellen/Caroline will provide CRM capabilities report to Committee (might want to tell PPA, too) – Consider giving a CRM presentation to the Board on what can be pulled

Executive Committee:

Exec will supervise 5 over 50 and the 5 over 50 Committee.

Strategic Meeting Notes:

Ray gave PPA Committee Strategic Refresh Recommendations

Discussion on strategic objectives occurred among Board Members

The motion to accept the recommendations was made by Gail and seconded by Ethel

All members were in favor

Gail gave the Advancement Committee Strategic Refresh Recommendations
Discussion on strategic objectives occurred among Board Members
The motion to accept the recommendations was made by Kristy and seconded by Ray
All members were in favor

Standing in for Patrick, Ellen gave the Governance Committee Strategic Refresh
Recommendations.
Discussion on strategic objectives occurred among Board Members
The motion to accept the recommendations was made by Ehtel and seconded by Kristy
All members were in favor

Lisa gave the Executive Committee Strategic Refresh Recommendations
Discussion on strategic objectives occurred among Board Members
The motion to accept the recommendations was made by Butch and seconded by Gail
All members were in favor

FOR JANUARY 23rd MEETING 1 – 3 PM via Zoom

With Katie Snyder to discuss DEI statement and AT succession planning
Ellen to send link with DEI Statement Article to Committee
Katie will send out GRID for Board members to complete

Please send this link to the Ad Hoc DEI Statement Committee

DEI Statement Article: <https://blog.ongig.com/diversity-and-inclusion/10-examples-of-the-best-diversity-statements/>