

## **AGING TOGETHER BOARD OF DIRECTORS MEETING**

FEBRUARY 11, 2022

PATH FOUNDATION – IN-PERSON AND CALL-IN

2 PM – 4 PM

**In person** – Lisa Peacock; Bradley Hales; Crystal Hale; Gail Crooks  
Staff- Ellen Phipps

Guest Presenter / Facilitator – Danielle Ellis

**Phone** – Patrick Mauney, Christy Ludlow, Ray Parks, Butch Davies

The Board extended a welcome to Christy Ludlow, she is retired and lives in Culpeper now after moving from Rappahannock County. Christy has been very involved with Rapp at Home and serves on their board helping to arrange activities, assist with database work and she hopes to bring the Senior Village Experience to Aging Together.

**Diversity Workshop** - The board participated in DEI training with Danielle Ellis from CNE. At the conclusion of the training the board decided to create a committee to develop a diversity statement / commitment for Aging Together. Community Conversations should include outreach to diverse communities, neighborhoods, go to where people are. People should be “invited” to send the message you are wanted; we are eager to listen.

**Business Meeting** – Crystal Hale moved to approve the minutes; Gail Crooks seconded, all approved.

Discussion about Ginny Biggs, staff member retirement - it was suggested we meet in person to say good-bye to Ginny and all staff attend next board of directors meeting.

**Action Items** – Butch Davies moved to approve Gail Crooks as treasurer to replace Joe Sakole (his term on the board has ended). Brad Hales seconded the motion. All approved Gail Crooks as treasurer.

There was some discussion around the new hires, the importance of volunteers.

**Executive Committee** – Lisa will reach out to the hospitals to try to recruit the hospital board positions; there may be other healthcare options and connections. It was noted that this might not be the best time to recruit from hospitals, but they can decide and let us know.

**PPA Committee** – no action items but looking to develop expos and community conversations.

Gail Crooks moved to adjourn the meeting; Crystal Hale seconded the motion.

Meeting adjourned 4:00 PM

Respectfully submitted by Ellen Phipps