

Special Meeting of the Aging Together Board of Directors
September 26, 2022

Board Members Present: Lisa Peacock; Bradly Hales; Dr. Ethel Bouthuel; Gail Crooks, Valerie Ward; Christy Ludlow; Mittie Wallace; Crystal Hale

Lisa Peacock called a special meeting of the board of directors to seek approval of the partnership contract with Rappahannock Rapidan Regional Commission that includes funding from DRPT and PATH foundation to support staffing positions for the Regional Transportation Collaborative through Aging Together.

A total of \$56,000 from DRPT and \$52,000 from PATH Foundation will support Anna Rogers Position as she will serve as liaison between the RTC and the teams (new); Julie Johnstons position (same as this year) the Volunteer Driver Recruitment Position (same as this year) and, 20 additional hours for part time assistance with digital outreach (new)

PATH Foundation is aware of plan and supports it.

The RTC serves as unique model for Virginia with the FAMS one call center and multiple partnership organizations.

Brad Hales made a motion to approve acceptance of the grant MOU and Valerie Ward seconded the motion. The motion carried.