



**AGING TOGETHER BOARD OF DIRECTORS  
BUSINESS MEETING OF ANNUAL BOARD RETREAT – EVERY OTHER MONTH  
FRIDAY, December 8, 2023  
In Person at Virginia Regional Transit 12 – 1 PM - Business Meeting before RETREAT  
**CHANGE IN LOCATION!!!!**  
**VRT - 1099 Brandy Knoll Ct, Culpeper, VA 22701****

**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

- 12:00 Welcome and **Conflict of Interest forms** Ray
- 12:05 Approval of minutes Ray
- 12:10 Financial Report (status update; P&L) Gail
- 12:30 Directors Report Ellen
  - o County Funding Application Approvals
  - o Calendar

**Committee Reports – PRESSING ITEMS / ACTION ONLY**

- o Executive Ray
  - o Advancement Gail
  - o PPA Crystal
  - o Governance Patrick
- 1:00 – Adjourn and begin meeting with Katie Snyder

**NEXT MEETING: FEBRUARY 2<sup>ND</sup> 12 – 2 PM -\*\*\*\*PLEASE NOTE NEW DATE – FIRST FRIDAY !!!**