



**AGING TOGETHER BOARD OF DIRECTORS
REGULAR MEETING – EVERY OTHER MONTH
FRIDAY, June 9, 2023**

**In Person at Rappahannock Rapidan Regional Commission (RRRC) 2 – 4 PM
420 Southridge Pkwy #106, Culpeper, VA**

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

Welcome new Board Member, Brittany Antazana Lisa
Welcome new staff member, Bob Jones Lisa

Approval of minutes Lisa

Mission Moment: 5 Over 50 Success / Conflict of Interest Forms Ellen

Board Development Update Lisa
Presentation topic for August Board meeting

Financial Report / Advancement Committee Report
- FY24 Budget
- Audit discussion Gail

Committee Reports

Executive Lisa

PPA Ray

Governance Patrick

Vote of officers
Update on board recruitment candidates (Ray, Renee, Ceri) Ellen

Directors Report Ellen

Other / new business Lisa

Adjourn

NEXT MEETING: August 11th 2023 TH 2 PM AT REGIONAL COMMISSION