

Members present: Danny Fortier, Erine Cummane, Abby Bauer, Sameera Jackson, Tabi Hatler, Sandra McGuire, Whitney Boswell, Suzanne Bittenbender, Dameera Blincoe, Stephanie Freeman, DorRicka Collier, Ron Loughry, LaTonje Shelton, Debbie Tuggle, Rita Morrow, Pam Yankeelov, Justin Magnuson, Diane Curtis Clark, Julie Hartmann

June 11, 2024 | The Edison Center at the RCS, 701 W Ormsby Ave, Louisville, KY 40203, USA.

Notetaker: Debbie Tuggle & Julie Hartmann

Item	Discussion	Action to accomplish	Person Responsible
1. Welcome/Introduction	Introduction of anyone new to the group		Facilitators
a. Housekeeping	Update Names & Email on sign in sheet		
2. Review Agenda & Goals of Meeting	Finish plans for all three goals today co-facilitators to meet in July to finalize the plan and submit to the advisor team. July large group meeting will be canceled. Plan future meetings once the strategic plan is complete will focus on developing smaller work groups.		
3. Agenda Item 1 Discussion	Review of goal 3 – Justin M. from the Trager Institute presented a brief powerpoint about the Village Movement. He also discussed his visit to Berea, KY and what was included in their Village Movement. It took about 3 years to develop and they have one paid staff. They have an office in the hospital but are run separately from the hospital. Most volunteer activities focus on helping with transportation. He answered questions from the group concerning such topics as cost, location (if there is building), volunteering . Pam also discussed Trager’s original conceptualization of a local village.	Increase understanding of the Village Movement and how it can fit into Age Friendly Louisville	Justin M.
4. Action Plan Review and Finalisation	Workgroup breakout into groups and finalizing for goals 1-3	Action Plan Review	All
5. Next Workgroup Meeting	No large group meeting in July to allow co-facilitators to finalize our portion of the strategic plan draft. Once completed, it will be sent out to the group for input. Our August meeting will focus on developing smaller work groups to begin to implement the strategic plan for social inclusions.		

Next Meeting – August 13th, 2024

Meetings are always the 2nd Tuesday of each month, 2 - 2:30 pm