

VHA Executive Board (EB)
Laurel Manor – July 12, 2023
(June EB meeting – cancelled)

Executive Board - Present: Karl Arps, Tweet Coleman, Michael Dollard, Dave Fountaine, Peter Russell, Joan Sullivan, Mike Williamson

Executive Board - Absent: Dan Kapellen

Call to order: President Peter Russell called the meeting to order at 12:00 PM.

Treasurer's Report

Treasurer Mike Dollard explained finances are holding steady.

Q. How do VHA finances compare to one (1) and two (2) years ago?

A. Finances are running about \$2000 below recent years.

Discussion Topics

Issues Team: Peter reported Rich Cole has joined the Issues Team representing the north region, along with Phil Walker – central and Roger Kass – south. The Issues Team will meet August 7, 2023 to set the format and determine how to move issues forward.

Town Hall: Peter explained there is a need to rebrand the VHA Town Hall as the format has been revised to discussion and education for VHA Leaders and Neighborhood Representatives. Decisions are needed regarding the name and attendees.

Voice: Peter is acting editor for the August Voice issue. Send articles directly to Peter while Jan is unavailable through July.

Safe Mobility For Life: Peter reported the VHA will announce its partnership with FDOT's program Safe Mobility For Life at the 1:30 meeting July 17, 2023 in the Savannah Center being held by District Manager Kenny Blocker.

Document Input: Send suggestions/revisions to Joan of the draft document "VHA Procedure & Checklist Coaching Neighborhood Representatives" before the August Executive Board meeting.

Reporting to Board of Directors: VPs and/or Asst VPs may attend any VHA Board of Directors meeting to provide the annual report. Let Peter or the Secretary know through email or right before the meeting begins, and you will be added to the meeting's agenda. In January – October Board meetings are held on the 4th Thursday of the month at 1:00 in Lake Miona Recreation Center. In November – December BoD meetings are held on the 3rd Wednesday at 1:00 in Lake Miona RC. (Note: The 3rd Thursday in October is not a regular Board meeting.)

New Resident Night: Many guests at New Resident Night are not new to The Villages. Rebranding seems important. Tweet Coleman suggested delete the word "New" and call this program VHA Resident Night.

Peter asked for thoughts/suggestions for attending agencies: Suggestions include:

- Add a representative from Lake County along with or to replace Sumter County
- Add Amy Wixted from Villages Health
- Add Villages Grown
- Have less officials. i.e. tax collector

Discussion Topics – August: Peter reminded EB to send discussion topics for August and future EB meetings.

Meeting adjourned 1:00 PM

Respectfully submitted, Joan Sullivan