

**Board of Directors Meeting Agenda**

**March 22, 2022**

**4400 N. Congress Ave., West Palm Beach, FL**

- I. Call to Order
    - a. Roll Call
  
  - II. Meeting Minutes Approval
    - a. Minutes of February 22, 2022 Board of Directors Annual Meeting. Pages 1 - 6
  
  - IV. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
  
  - V. Appointments - None
  
  - VI. Award Recognition and/or Presentations - None
  
  - VII. Public Comment
  
  - VIII. Consent Agenda
    - a. Additions/Deletions/Substitutions
  
    - b. Approval of Consent Agenda
      - 1. MOTION TO APPROVE:  
2022-2023 Serving Health Insurance Needs of Elders (SHINE) Contract (IN022) Pages 7 - 8
  
      - 2. MOTION TO APPROVE:  
2021-2022 Coronavirus Aid, Relief and Economic Security Acts (CARES Act) Amendment 004 (ICA20.A4) Pages 9 - 10
  
      - 3. MOTION TO APPROVE:  
2021-2024 Older Americans Act American Rescue Plan Program (OAA ARPP) (IRP21.A3) Pages 11 - 12
  
      - 4. RECEIVE AND FILE:  
Check Register and Aging Reports Pages 13 - 17
- Regular Agenda
- c. Additions/Deletions/Substitutions
  
  - d. Regular Business

**Area Agency on Aging Palm Beach/Treasure Coast, Inc.**  
**Board of Directors Agenda**  
**March 22, 2022**

1. MOTION TO APPROVE: (Holly) Pages 18 - 22  
Unaudited December 2021 Financial Reports
  
  2. MOTION TO APPROVE: (Holly) Pages 23 - 57  
January 2022 Financial Reports
  
  3. MOTION TO APPROVE: Pages 58 – 59  
Compensation Adjustment for Agency Associates
  
  4. RECEIVE AND FILE: (Dwight) [Verbal]  
Legislative Update
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- IX. CEO Comments
  
  - X. Chair Comments
  
  - XI. Board Member Comments
  
  - XII. Adjourn