

Board of Directors Meeting Agenda

February 22, 2022

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

- I. Call to Order
 - a. Roll Call

- II. Meeting Minutes Approval
 - a. Minutes of November 9, 2021 Board of Directors Annual Meeting. Page 1 - 8
 - b. Minutes of December 10, 2021 Board of Directors meeting. Page 9 - 11
 - c. Minutes of January 19, 2022 Board Executive Committee meeting. Page 12 - 14

- 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 Older Americans Act Elder Abuse Contract (I7022) [Page 15 – 16]

 - 2. MOTION TO APPROVE:
2021 Older Americans Act Amendment 009 (IA021.A9) [Page 17 - 19]

 - 3. MOTION TO APPROVE:
2021-2024 American Rescue Plan Amendment 001 (IRP21.A1) [Page 20 - 21]

 - 4. MOTION TO APPROVE:
2022 Older Americans Act Elder Abuse Amendment 001 (I7022.A1) [Page 22 -23]

 - 5. MOTION TO APPROVE:
2022 Older Americans Act Contract (IA022) [Page 24 - 25]

 - 6. MOTION TO APPROVE:
2022 Older Americans Act Amendment 001 (IA022.A1) [Page 26 - 27]

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7. MOTION TO APPROVE:
2021-2024 American Rescue Plan Amendment 002 (IRP21.A2) [Page 28 - 29]
8. MOTION TO APPROVE:
2021-2022 Emergency Home Energy Assistance Program Contract (IPP21) [Page 30 - 31]
9. MOTION TO APPROVE:
2021-2022 Coronavirus Consolidated Appropriations Act Amendment 002 (ICV21.A2) [Page 32 - 33]
10. RECEIVE AND FILE:
2021-2022 CSC of Okeechobee County Agreement [Page 34 - 35]
11. RECEIVE AND FILE:
2021-2022 Quantum Foundation-Home Delivered Meals Agreement [Page 36 - 37]
12. RECEIVE AND FILE:
Annual Financial Commitments [Page 38 -39]
13. RECEIVE AND FILE:
November 1, 2021 – January 31, 2022 Check Register and Aging Report. [Page 40 - 46]

Regular Agenda

- c. Additions/Deletions/Substitutions
- d. Regular Business
 1. RECEIVE AND FILE:
Area Plan Approval. (Nancy Yarnall) [Page 47 - 59]
 2. MOTION TO APPROVE:
Reduced Scope of the Elder Rights department. (Dwight Chenette) [Page 60 - 61]
 3. MOTION TO APPROVE:
November 2021 Financial Report. (Holly Vath) [Page 62 - 98]
 4. MOTION TO APPROVE:
Operating Bank Account. (Holly Vath) [Page 99]
 5. MOTION TO APPROVE:
Credit Card Accounts. (Holly Vath) [Page 100 - 101]

IX. CEO Comments

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X. Chair Comments

XI. Board Member Comments

XII. Adjourn