



**Board Executive Committee/Board Meeting Agenda**

**JUNE 28, 2022**

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

- I. Call to Order
  - a. Roll Call
  
- II. Meeting Minutes Approval
  - a. Minutes of April 26, 2022 Board of Directors Meeting. Pages 1 - 5
  - b. Minutes of May 24, 2022 Board of Directors Meeting. Pages 6 -10
  
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
  
- IV. Appointments - None
  
- V. Award Recognition and/or Presentations –  
2021 Audit – Daszkal Bolton (Under separate cover)
  
- VI. Public Comment
  
- VII. Consent Agenda
  - a. Additions/Deletions/Substitutions
  
  - b. Approval of Consent Agenda
    - 1. MOTION TO APPROVE:  
2022-2023 Florida Department of Elder Affairs Senior Medicare Patrol (SMP) Contract (IG022) Pages 11 - 12
  
    - 2. MOTION TO APPROVE:  
2021-2024 Older Americans Act American Rescue Plan Program Amendment 004 (IRP21.A4) Pages 13 - 14
  
    - 3. MOTION TO APPROVE:  
2022-2025 Veterans Care Agreement No. #VCA 1922451178 Pages 15 - 16
  
    - 4. MOTION TO APPROVE:  
2021-2024 Older Americans Act American Rescue Plan Program Amendment 005 (IRP21.A5) Pages 17 - 18

**Area Agency on Aging Palm Beach/Treasure Coast, Inc.**  
**Board of Directors Agenda**  
**June 28, 2022**

5. MOTION TO APPROVE:  
2022-2023 Department of Elder Affairs Respite for Elders  
Living in Everyday Families (RELIEF) Contract (IR022) Pages 19 - 20
  
  6. MOTION TO APPROVE:  
2022 Department of Elder Affairs Older Americans Act  
Amendment 003 (IA022.A3) Pages 21 - 22
  
  7. RECEIVE AND FILE:  
Check Register and Aging Reports Pages 23 - 27
- VIII. Regular Agenda
- a. Additions/Deletions/Substitutions
  
  - b. Regular Business
    1. MOTION TO APPROVE:  
2021 Audit (Holly - Under separate cover)
  
    2. MOTION TO APPROVE:  
Settlement Agreement with Moss, Krusick & Associates, LLC (Dwight) Pages 28 - 29
  
    3. MOTION TO APPROVE:  
Insurance Renewals (Holly) Pages 30 - 61
  
    4. RECEIVE AND FILE:  
PSA 9 2020 OAA Targeting Report (Dwight) Pages 62 - 67
  
    5. MOTION TO APPROVE:  
April 2022 Financial Reports (Holly) Pages 68 - 103
- IX. CEO Comments
- X. Chair Comments
- XI. Board Member Comments
- XII. Adjourn