Board Executive Committee/Board Meeting Agenda
July 26, 2022
4400 N. Congress Ave., West Palm Beach, FL

I. Call to Order
   a. Roll Call

II. Meeting Minutes Approval
   a. Minutes of the June 28, 2022 Board of Directors Meeting. Pages 1 - 5
   b. Minutes of the July 19, 2022 Executive Committee Meeting. Pages 6 - 8

III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict

IV. Appointments - None

V. Award Recognition and/or Presentations –
   Elizabeth Schlacher, MNM
   Senior Director of Compliance
   The Volen Center

VI. Public Comment

VII. Consent Agenda
   a. Additions/Deletions/Substitutions
   b. Approval of Consent Agenda

1. MOTION TO APPROVE:
   2022-2023 Department of Elder Affairs Community Care for the Elderly (CCE) Contract – IC022 Pages 9 - 10

2. MOTION TO APPROVE:
   2022-2023 Department of Elder Affairs Home Care for the Elderly (HCE) Contract – IH022 Pages 11 - 12

3. MOTION TO APPROVE:
   2022-2023 Department of Elder Affairs Alzheimer’s Disease Initiative (ADI) Contract – IZ022 Pages 13 - 14

4. MOTION TO APPROVE:
   2022-2023 Department of Elder Affairs Local Services Program (LSP) Contract – IL022 Pages 15 - 16
5. RECEIVE AND FILE:
   Check Register and Aging Reports  
   Pages 17 - 22

VIII. Regular Agenda

   a. Additions/Deletions/Substitutions

   b. Regular Business

      1. MOTION TO APPROVE:
         Proposed By-Laws (Dwight)  
         Pages 23 - 39

      2. MOTION TO APPROVE:
         May 2022 Financial Report (Holly)  
         Pages 40 - 76

      3. MOTION TO APPROVE:
         Changes to 401K program (Holly)  
         Pages 77 - 78

IX. CEO Comments

X. Chair Comments

XI. Board Member Comments

XII. Adjourn