

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

Area Agency on Aging Palm Beach/Treasure Coast, Inc.
Board of Directors Agenda
July 26, 2022

- 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