

**Board of Directors Meeting Agenda**

**April 26, 2022**

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

- I. Call to Order
    - a. Roll Call
  
  - II. Meeting Minutes Approval
    - a. Minutes of March 22, 2022 Board of Directors Meeting. Pages 1 - 5
  
  - IV. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
  
  - V. Appointments
    - Phillip Weintraub – Appointment to Board effective May 1, 2022. Pages 6 - 11
  
  - 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 Department of Elder Affairs Older Americans Act  
Amendment 002 (IA022.A2) Pages 12 - 13
  
      - 2. MOTION TO APPROVE:  
2021-2023 Department of Elder Affairs Emergency  
Home Assistance for the Elderly Program (EHEAP)  
Amendment 003 (IP021.A3) Pages 14 - 15
  
      - 3. RECEIVE AND FILE:  
Check Register and Aging Reports Pages 16 - 21
- Regular Agenda
- c. Additions/Deletions/Substitutions

**Area Agency on Aging Palm Beach/Treasure Coast, Inc.**  
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- d. Regular Business
  - 1. MOTION TO APPROVE:  
February 2022 Financial Reports (Holly) Pages 22 - 57
  - 2. MOTION TO APPROVE:  
Crown Castle Renewal (Holly) Pages 58 - 59
  - 3. MOTION TO APPROVE:  
Vesting schedule for the 401 Retirement Program (Dwight) Pages 60 - 61
- IX. CEO Comments
- X. Chair Comments
- XI. Board Member Comments
- XII. Adjourn