I. Call to Order
   a. Roll Call

II. Meeting Minutes Approval
   a. Minutes of April 26, 2022 Board of Directors Meeting. Pages 1 – 5

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

IV. Appointments - None

V. Award Recognition and/or Presentations –
   Faith Manfra, Director of Senior Services – Presenter
   Palm Beach County Division of Senior and Veteran Services Pages 6 - 21

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 Pages 22 - 23

   2. MOTION TO APPROVE:
      2021-2024 Older Americans Act American Rescue Plan Program Amendment 004 Pages 24 - 25

   3. MOTION TO APPROVE:
      2022-2025 Veterans Care Agreement No. #VCA 1922451178 Pages 26 - 27

   4. MOTION TO APPROVE:
      Check Register and Aging Reports Pages 28 – 31

   5. MOTION TO APPROVE:
      Us Aging 2022 Policy Priorities Pages 32 - 62
VIII. Regular Agenda

   a. Additions/Deletions/Substitutions

   b. Regular Business

1. **MOTION TO APPROVE:**
   March 2022 Financial Statements  Pages 63 – 98

2. **DISCUSSION OF:**
   Agency Strategies and Area Plan  Pages 99 - 102

IX. CEO Comments

X. Chair Comments

XI. Board Member Comments

XII. Adjourn