

Board of Directors Meeting Agenda

May 24, 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

- 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

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