

Board of Directors
Executive Committee Meeting Agenda
January 19, 2022
4400 N. Congress Ave., West Palm Beach, FL

- I. Call to Order
 - a. Roll Call
- II. Meeting Minutes Approval

None.
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
- IV. Appointments - None
- V. Award Recognition and/or Presentations - None
- VI. Public Comment
- VII. Consent Agenda
 - a. Additions/Deletions/Substitutions
 - b. Approval of Consent Agenda

None
 - c. Discussion of Pulled Consent Agenda Items
- VIII. Regular Agenda
 - a. Additions/Deletions/Substitutions
 - b. Regular Business
 - 1. MOTION TO APPROVE:
Submission and acceptance of the continuation grant award with Children’s Services Council of St. Lucie County. (Dwight Chenette) [Page 1]
 - 2. MOTION TO APPROVE:
Engagement of Berger Singerman as legal counsel to represent the Agency for the matter with prior auditors. (Dwight Chenette) [Pages 2- 21]

Area Agency on Aging Palm Beach/Treasure Coast, Inc.
Board of Directors Agenda
January 19, 2022

- IX. CEO Comments
- X. Chair Comments
- XI. Board Member Comments
- XII. Adjourn