

Board of Directors Meeting Agenda

March 30, 2021

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

- I. Call to Order
 - a. Roll Call

- II. Meeting Minutes Approval
 - a. APPROVAL OF:
Minutes of Board of Directors March 8, 2021 Meeting

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

- IV. Appointments - None

- V. Award Recognition and/or Presentations

Sunshine Law – Glen Torcivia, Torcivia, Donlon, Goddeau & Rubin, P.A.

- VI. Public Comment

- VII. Consent Agenda
 - a. Additions/Deletions/Substitutions

 - b. Approval of Consent Agenda
 1. MOTION TO APPROVE:
2021-2022 Coronavirus Consolidated Appropriates Act
Contract (Dwight Chenette)

 2. MOTION TO APPROVE:
2020-2021 Office of the Attorney General Victims of Crime Act
Amendment 001 (Dwight Chenette)

 3. RECEIVE AND FILE:
February 2021 Check Register (Dwight Chenette)

 4. RECEIVE AND FILE:
Scope of Services Awarded Through 2021 General Revenue RFP (Dwight Chenette)

 5. RECEIVE AND FILE:
Continuation of CNCS Grant (Dwight Chenette) (Dwight Chenette)

Area Agency on Aging Palm Beach/Treasure Coast, Inc.
Board of Directors Agenda
March 30, 2021

- c. Discussion of Pulled Consent Agenda Items

Regular Agenda

- d. Additions/Deletions/Substitutions

- e. Regular Business

- 1. MOTION TO APPROVE:
January 2021 Financial Reports (Holly Vath)

VIII. CEO Comments

IX. Chair Comments

X. Executive Committee Comments

XI. Adjourn