

**Board of Directors Meeting Agenda**

**May 13, 2021**

**Cypress Island Marina, 2775 Cypress Island Drive, Palm Beach Gardens, FL**

- I. Call to Order
  - a. Roll Call
  
- II. Meeting Minutes Approval
  - a. APPROVAL OF:  
Minutes of Board of Directors March 30, 2021 Meeting  
  
Revision to Minutes of June 24, 2020
  
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
  
- IV. Appointments/Resignations
  - Resignation Mr. Sheldon Siskin
  - Appointment of Ms. Susan Morgan
  
- V. Award Recognition and/or Presentations
  
- VI. Public Comment
  
- VII. Consent Agenda - None

Regular Agenda

- a. Additions/Deletions/Substitutions
  
- b. Regular Business
  1. MOTION TO APPROVE:  
Resolution re BMO Harris Bank Loan Settlement (Dwight Chenette)
  
  2. MOTION TO APPROVE:  
Application for Children's Services Council Okeechobee Grant for Foster Grandparent Program (Dwight Chenette)
  
  3. MOTION TO APPROVE:  
Airespring Renewal Agreement for Phone Service (Holly Vath)

**Area Agency on Aging Palm Beach/Treasure Coast, Inc.**  
**Board of Directors Agenda**  
**February 23, 2021**

4. MOTION TO APPROVE:  
Revisions to By-Laws (Dwight Chenette)
  
  5. MOTION TO APPROVE:  
March 2021 Financial Reports (Holly Vath)
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- VIII. CEO Comments
  
  - IX. Chair Comments
  
  - X. Board Member Comments
  
  - XI. Adjourn