



Area Agency on Aging Palm Beach/Treasure Coast, Inc.

Board of Directors Meeting Agenda

January 30, 2020

The Kane Center – 900 SE Salerno Road, Stuart, FL 34997

Teleconference: 561-684-0518, Conference #59299, Confirm 1, Access Code 1234

- I. Call to Order
 - a. Roll Call

- II. Meeting Minutes Approval
 - a. MOTION TO APPROVE:
Minutes of Annual Meeting of November 12, 2019

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

- IV. Appointments

MOTION TO APPROVE:
The Appointment of Mr. Randall Sheppard as a Member of the Board of Directors

- V. Award Recognition and/or Presentations

- VI. Public Comment

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

 - b. Approval of Consent Agenda
 1. MOTION TO APPROVE:
2019 Older Americans Act Amendment 003

 2. MOTION TO APPROVE:
2020 Older Americans Act Agreement (OAA)

 3. MOTION TO APPROVE:
Mains' I Financial Management Services, Inc. Prefunding Contract

 4. MOTION TO APPROVE:
Mains' I Financial Management Services, Inc. Fiscal Employer Agency Service Contract

 5. RECEIVE AND FILE:
Termination of Lease of Suite 203

Area Agency on Aging Palm Beach/Treasure Coast, Inc.
Board of Directors Agenda
January 30, 2020

6. RECEIVE AND FILE:
2020 Budget
 7. RECEIVE AND FILE:
Corporate Resolution to Borrow
- c. Discussion of Pulled Consent Agenda Items
- VIII. Regular Agenda
- a. Additions/Deletions/Substitutions
 - b. Regular Business
 1. DISCUSSION ON:
Martin County Service Area Demographics
 2. TOUR:
The Kane Center
 3. DISCUSSION ON:
2018 Monitoring Report CAP
 4. DISCUSSION ON:
2019 Accomplishments
 5. DISCUSSION ON:
Fundraising Activity Summary
 6. MOTION TO APPROVE:
Employee Handbook & Benefits Change
 7. DISCUSSION ON:
Financial Recovery Plan
- IX. CEO Comments
- X. Chair Comments
- XI. Executive Committee Comments
- XII. Adjourn