

Board of Directors Meeting Agenda

October 27, 2020

Zoom Meeting

- I. Call to Order
 - a. Roll Call

- II. Meeting Minutes Approval
 - a. APPROVAL OF:
Minutes of Board of Directors Meeting 9.22.2020 P 1

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

- IV. Appointments - None

- 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:
2020-2021 Office of the Attorney General Victims of Crime Act Agreement. (Ligia) P 7

 - 2. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Emergency Home Assistance for the Elderly Program Coronavirus Aid, Relief, and Economic Security Act Amendment 1. (Ligia) P 9

 - 3. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs CARES Act Amendment 1. (Ligia) P11

 - 4. MOTION TO APPROVE:
2020-2021 National Council on Aging Benefits Enrollment Center Agreement. (Ligia) P13

 - 5. RECEIVE AND FILE:
Helpline Performance Report, July – September 2020. (Dwight) P15

**Area Agency on Aging Palm Beach/Treasure Coast, Inc.
Board of Directors Agenda
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6. RECEIVE AND FILE:
Phase III Planning Report to DOEA. (Dwight) P23
 - c. Discussion of Pulled Consent Agenda Items
- Regular Agenda
- d. Additions/Deletions/Substitutions
 - e. Regular Business
 1. MOTION TO APPROVE:
Cash Management Policy. (Holly) P31
 2. MOTION TO APPROVE:
Check Register and Aging Reports. (Holly) P34
 3. MOTION TO APPROVE:
Payroll Processing. (Holly) P42
 4. MOTION TO APPROVE:
August 2020 Financial Report. (Holly) P43
 5. DISCUSSION ON:
Slate of Officers for 2021. (Col. Thomas-Richards) Under separate cover
 6. DISCUSSION ON:
Proposed Agenda November Annual Meeting. (Dwight) P77
 7. DISCUSSION ON:
2021 Community Care for the Elderly (CCE), Home Care for the Elderly (HCE),
Alzheimer’s Disease Initiative (ADI) Request for Proposal for Community Care
System Lead Agency Designation Confidentiality Statement. (Nancy) P79
 8. MOTION TO APPROVE:
CEO Annual Review 2020. (Dwight) P80
- VIII. CEO Comments
 - IX. Chair Comments
 - X. Executive Committee Comments
 - XI. Adjourn