



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

Executive Committee Agenda

February 14, 2020

4400 N. Congress Avenue, West Palm Beach, FL 33407

- I. Call to Order
 - a. Roll Call

- II. Meeting Minutes Approval
 - a. MOTION TO APPROVE:
Minutes of Executive Committee Meeting of December 18, 2019 (page 1)

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

- IV. Appointments

- V. Award Recognition and/or Presentations

- VI. Public Comment

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

 - b. Approval of Consent Agenda
 1. RECEIVE AND FILE:
VOCA – 2019 Grant Award (page 8, Dwight)

 - c. Discussion of Pulled Consent Agenda Items

- VIII. Regular Agenda
 - a. Additions/Deletions/Substitutions

 - b. Regular Business
 1. MOTION TO APPROVE:
Employee Handbook Changes (page 11, Dwight)

 2. DISCUSSION ON:
External Audit (verbal, Dwight)

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- 3. DISCUSSION ON:
CEO Priorities – Progress Report (page 17, Dwight)

- IX. CEO Comments

- X. Chair Comments

- XI. Executive Committee Comments

- XII. Adjourn