



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

Executive Committee Agenda

June 10, 2020

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

- I. Call to Order
 - a. Roll Call

- II. Meeting Minutes Approval
 - a. APPROVAL OF:
None

- 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. MOTION TO APPROVE:
2017 – 2020 Department of Elder Affairs Aging & Disability Resource Center Amendment (Dwight)

 - c. Discussion of Pulled Consent Agenda Items

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

 - b. Regular Business
 1. DISCUSSION ON:
Restructuring Board and Executive Committee Meetings. (Dwight)

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IX. CEO Comments

X. Chair Comments

XI. Executive Committee Comments

XII. Adjourn