



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

Executive Committee Agenda

October 22, 2020

Via Zoom

- I. Call to Order
  - a. Roll Call
- II. Meeting Minutes Approval - 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 - None
  - b. Approval of Consent Agenda - None
  - c. Discussion of Pulled Consent Agenda Items - None
- VIII. Regular Agenda
  - a. Additions/Deletions/Substitutions
  - b. Regular Business
    1. DISCUSSION ON:  
Election of Board Officers for 2021.
- IX. CEO Comments
- X. Chair Comments
- XI. Executive Committee Comments
- XII. Adjourn