



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

Executive Committee Agenda - Modified

December 18, 2019

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

- I. Call to Order
 - a. Roll Call

- II. Meeting Minutes Approval
 - a. 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:
Foster Grandparent Program submission of Einstein Foundation Grant Application.

 2. RECEIVE AND FILE:
Amended Meeting Schedule

 3. MOTION TO APPROVE:
Foster Grandparent Program Children's Services Council United Way Grant

 4. MOTION TO APPROVE:
2020 OAA Title VII Elder Abuse Grant

 - c. Discussion of Pulled Consent Agenda Items

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

 - b. Regular Business

Area Agency on Aging Palm Beach/Treasure Coast, Inc.
Executive Committee Agenda
December 12, 2019

1. DISCUSSION ON:
DOEA Monitoring Report 2018

 2. MOTION TO APPROVE:
Employee Handbook and Benefits

 3. MOTION TO APPROVE:
2020 Budget (under separate cover)

 4. MOTION TO APPROVE:
Recognition of Associates

 5. DISCUSSION ON:
Financial Recovery Plan (Verbal)

 6. MOTION TO APPROVE:
Stratus Building Solutions Janitorial Contract for Suite 102
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- IX. CEO Comments

 - X. Chair Comments

 - XI. Executive Committee Comments

 - XII. Adjourn