

Area Agency on Aging of Broward County

Areawide Council on Aging of Broward County, Inc. Board of Director's Meeting

> APRIL 23, 2025 9:00 A.M.

## AGENDA

Join Zoom Meeting

https://us06web.zoom.us/j/88427540138?pwd=AVF8Vbvw6rOGE9eKzoKayjeAGWK4NH.1

305 224 1968 US Meeting ID: 884 2754 0138 Passcode: 586920

- I. CALL TO ORDER
- II. ATTENDANCE ROLL CALL
- III. APPROVAL OF MINUTES FOR MARCH 26, 2025
- IV. NEW BUSINESS Review of Financials
- V. COMMITTEE REPORTS Finance Committee Report
- VI. CHIEF EXECUTIVE OFFICER'S REPORT
- VII. PRESIDENT'S REPORT
- VIII. OTHER BUSINESS

IX. ADJOURNMENT

ERIC FONTANA, FONTANA CONSULTANTS

WILLIAM EDELSTEIN, ACTING CHAIR

**CHARLOTTE MATHER-TAYLOR** 

**SENATOR NAN RICH** 

Area Agency on Aging of Broward County 5300 Hiatus Road, Sunrise, Florida 33351 Elder Helpline: (954-745-9779) Administration: (954-745-9567) Fax: (954-745-9584) Website:Adrcbroward.org

The Aging & Disability Resource Center of Broward County is administered by the Areawide Council on Aging of Broward County, Inc. and funded by Older Americans Act, Florida Community Care for the Elderly, Alzheimer Disease Initiative and Medicaid Waiver Legislation through the State Department of Elder Affairs.

**SENATOR NAN RICH, PRESIDENT**