



# 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**

- |  |  |
|--|--|
| <b>I. CALL TO ORDER</b>  | <b>SENATOR NAN RICH, PRESIDENT</b>       |
| <b>II. ATTENDANCE ROLL CALL</b>                                |  |
| <b>III. APPROVAL OF MINUTES FOR MARCH 26, 2025</b>             |  |
| <b>IV. NEW BUSINESS</b><br><i>Review of Financials</i>         | <b>ERIC FONTANA, FONTANA CONSULTANTS</b> |
| <b>V. COMMITTEE REPORTS</b><br><i>Finance Committee Report</i> | <b>WILLIAM EDELSTEIN, ACTING CHAIR</b>   |
| <b>VI. CHIEF EXECUTIVE OFFICER'S REPORT</b>                    | <b>CHARLOTTE MATHER-TAYLOR</b>           |
| <b>VII. PRESIDENT'S REPORT</b>                                 | <b>SENATOR NAN RICH</b>                  |
| <b>VIII. OTHER BUSINESS</b>                                    |  |
| <b>IX. ADJOURNMENT</b>   |  |

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](http://Adrcbroward.org)