



Area Agency on Aging of Broward County

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

MAY 28, 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

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| I. CALL TO ORDER | SENATOR NAN RICH, PRESIDENT |
| II. ATTENDANCE ROLL CALL | |
| III. APPROVAL OF MINUTES FOR APRIL 23, 2025 | |
| IV. PRESIDENT'S REPORT | SENATOR NAN RICH |
| V. CHIEF EXECUTIVE OFFICER'S REPORT | CHARLOTTE MATHER-TAYLOR |
| VI. NEW BUSINESS
<i>Review of Financials</i>
<i>Review of Board Self Evaluation Forms</i> | ERIC FONTANA, FONTANA CONSULTANTS |
| VII. OTHER BUSINESS | |
| VIII. ADJOURNMENT | |

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.