



# Area Agency on Aging of Broward County

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

**AUGUST 27, 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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| <b>I. CALL TO ORDER</b>   | <b>SENATOR NAN RICH, PRESIDENT</b>       |
| <b>II. ATTENDANCE ROLL CALL</b>                                     |  |
| <b>III. APPROVAL OF MINUTES FOR JUNE 25, 2025</b>                   |  |
| <b>IV. PRESIDENT'S REPORT</b>                                       | <b>SENATOR NAN RICH</b>                  |
| <b>V. CHIEF EXECUTIVE OFFICER'S REPORT</b>                          | <b>CHARLOTTE MATHER-TAYLOR</b>           |
| <b>VI. COMMITTEE REPORT</b>   |  |
| By-Laws Committee Report  | <b>KENNETH RUBIN, CHAIR</b>              |
| • <i>Amendment to By-Laws</i>                                       |  |
| Finance Committee Report  | <b>GEORGE GLASSER, CHAIR</b>             |
| • <i>Review and Approval of the AAABC Investment Policy</i>         |  |
| • <i>Review and Approval of Amendment to the Procurement Policy</i> |  |
| <b>VII. NEW BUSINESS</b>  |  |
| • <i>Review of Financials</i>                                       | <b>ERIC FONTANA, FONTANA CONSULTANTS</b> |
| • <i>Review and Approval of OAA RFP Committee Recommendations</i>   | <b>DAVID LIEBERMAN</b>                   |
| • <i>Review and Approval of Area Plan</i>                           | <b>KENNETH RUBIN</b>                     |
| <b>VIII. OTHER BUSINESS</b>   |  |
| <b>IX. ADJOURNMENT</b>  |  |

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