



Area Agency on Aging of Broward County

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

December 17, 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. PLEDGE OF ALLEGIANCE | |
| III. ATTENDANCE ROLL CALL | |
| IV. APPROVAL OF MINUTES FOR NOVEMBER 26, 2025 | |
| V. PRESIDENT'S REPORT | SENATOR NAN RICH |
| VI. CHIEF EXECUTIVE OFFICER'S REPORT | CHARLOTTE MATHER-TAYLOR |
| VII. NEW BUSINESS
<i>Review of Financials</i> | ERIC FONTANA, FONTANA CONSULTANTS |
| VIII. COMMITTEE REPORTS
<i>Personnel Committee Report</i>
<i>Finance Committee Report</i>
<i>Nominating Committee Report</i> | GEORGE GLASSER, CHAIR
GEORGE GLASSER, CHAIR |
| IX. OTHER BUSINESS | |
| X. ADJOURNMENT | |

Any person who decides to appeal any decision made by the board/agency/committee with respect to any matter considered at this meeting will need a record of the proceedings. For such purpose, it is your responsibility to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons with disabilities requiring accommodations in order to participate should contact the Area Agency on Aging at (954) 745-9567 at least 48 hours in advance to request such accommodation. If anyone requires auxiliary aids for communication please call the Area Agency on Aging at least three (3) business days prior to such meeting at (954) 745-9567.

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