



Area Agency on Aging of Broward County

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

January 28, 2026
9:00 A.M.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/88553565736?pwd=kYRjhBR18bEONW2xOfNFfWdmO38tqU.1>

Meeting ID: 885 5356 5736
Passcode: 557210

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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 DECEMBER 17, 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. OTHER BUSINESS | |
| IX. 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