

Area Agency on Aging of Broward County

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

August 11, 2022 Meeting Agenda

Join Zoom Meeting

https://us06web.zoom.us/j/83886323850?pwd=NDhvQ2F5OUY5Y0NMN2t6UEV1cUJyZz09

1-301-715-8592 US Meeting ID: 838 8632 3850 Passcode: 049609

I. CALL TO ORDER

JOHN PRIMEAU, PRESIDENT

- II. PLEDGE OF ALLEGIANCE
- III. ATTENDANCE ROLL CALL
- IV. APPROVAL OF MINUTES June 9, 2022
- V. COMMITTEE REPORTS By-Laws Committee Report – Motion for Approval
- VI. NEW BUSINESS Review of Financials
- VII. CHIEF EXECUTIVE OFFICER'S REPORT
- VIII. PRESIDENT'S REPORT
- IX. OTHER BUSINESS
- X. ADJOURNMENT

**KENNETH RUBIN, CHAIR** 

**ERIC FONTANA, FONTANA CONSULTANTS** 

**CHARLOTTE MATHER-TAYLOR** 

JOHN PRIMEAU

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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.