



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

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| 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
<i>By-Laws Committee Report – Motion for Approval</i> | KENNETH RUBIN, CHAIR |
| VI. NEW BUSINESS
<i>Review of Financials</i> | ERIC FONTANA, FONTANA CONSULTANTS |
| VII. CHIEF EXECUTIVE OFFICER'S REPORT | CHARLOTTE MATHER-TAYLOR |
| VIII. PRESIDENT'S REPORT | JOHN PRIMEAU |
| IX. OTHER BUSINESS | |
| X. ADJOURNMENT | |

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