



Area Agency on Aging of Broward County

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

February 29, 2024

9:00 A.M.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/88602159043?pwd=QndsMmxZYW5SaHRDcTJZSFA0NkhKQT09>

305 224 1968 US

Meeting ID: 886 0215 9043

Passcode: 700251

- | | |
|--|---|
| I. CALL TO ORDER | DR. NAUSHIRA PANDYA, PRESIDENT |
| II. PLEDGE OF ALLEGIANCE | |
| III. ATTENDANCE ROLL CALL | |
| IV. APPROVAL OF MINUTES FOR DECEMBER 14, 2023 | |
| V. NEW BUSINESS
<i>Introduction of New Board Members</i>
<i>Review of Financials</i>
<i>Community Needs Assessment Results</i> | ERIC FONTANA, FONTANA CONSULTANTS
BRUCE LOCKWOOD |
| VI. CHIEF EXECUTIVE OFFICER'S REPORT | CHARLOTTE MATHER-TAYLOR |
| VII. PRESIDENT'S REPORT | DR. NAUSHIRA PANDYA |
| VIII. OTHER BUSINESS | |
| IX. ADJOURNMENT | |

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
