



# Area Agency on Aging of Broward County

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

October 13, 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<br>September 8, 2022<br>September 22, 2022   |   |
| V. NEW BUSINESS<br><i>Review of Financials</i><br><i>Appointment of Nominating Committee</i><br><i>For 2023 Officers</i> | ERIC FONTANA, FONTANA CONSULTANTS<br>PRESIDENT JOHN PRIMEAU |
| VI. CHIEF EXECUTIVE OFFICER'S REPORT   | CHARLOTTE MATHER-TAYLOR                                     |
| VII. PRESIDENT'S REPORT  | JOHN PRIMEAU  |
| 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](http://Adrcbroward.org)