



Area Agency on Aging of Broward County

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

September 21, 2023

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 AUGUST 17, 2023 | |
| V. | COMMITTEE REPORTS | WILLIAM EDELSTEIN, CHAIR |
| | <i>Planning Committee</i> | |
| | <i>Motion to Approve the 2024-2027 Area Plan</i> | |
| VI. | NEW BUSINESS | |
| | <i>Annual Audit Presentation</i> | MOSS KRUPNICK ASSOCIATES (MKA) |
| | <i>Review of Financials</i> | ERIC FONTANA, FONTANA CONSULTANTS |
| VII. | CHIEF EXECUTIVE OFFICER'S REPORT | CHARLOTTE MATHER-TAYLOR |
| VIII. | PRESIDENT'S REPORT | DR. NAUSHIRA PANDYA |
| IX. | OTHER BUSINESS | |
| X. | 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