



Area Agency on Aging of Broward County

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

March 21, 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

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| I. CALL TO ORDER | DR. NAUSHIRA PANDYA, PRESIDENT |
| II. PLEDGE OF ALLEGIANCE | |
| III. ATTENDANCE ROLL CALL | |
| IV. APPROVAL OF MINUTES FOR FEBRUARY 29, 2023 | |
| V. NEW BUSINESS
<i>Review of Financials</i> | ERIC FONTANA, FONTANA CONSULTANTS |
| 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

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.