



# Area Agency on Aging of Broward County

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

**MAY 16, 2024**

**9:00 A.M.**

### **AGENDA**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/81807383004?pwd=ZvZdAjEC3a9wNcVsOefL7M7pkq9zEj.1>

**305 224 1968 US**

**Meeting ID: 818 0738 3004**

**Passcode: 410370**

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| <b>I. CALL TO ORDER</b>                               | <b>DR. NAUSHIRA PANDYA, PRESIDENT</b>    |
| <b>II. PLEDGE OF ALLEGIANCE</b>                       |  |
| <b>III. ATTENDANCE ROLL CALL</b>                      |  |
| <b>IV. APPROVAL OF MINUTES FOR APRIL 18, 2024</b>     |  |
| <b>V. NEW BUSINESS</b><br><i>Review of Financials</i> | <b>ERIC FONTANA, FONTANA CONSULTANTS</b> |
| <b>VI. CHIEF EXECUTIVE OFFICER'S REPORT</b>           | <b>CHARLOTTE MATHER-TAYLOR</b>           |
| <b>VII. PRESIDENT'S REPORT</b>                        | <b>DR. NAUSHIRA PANDYA</b>               |
| <b>VIII. OTHER BUSINESS</b>                           |  |
| <b>IX. ADJOURNMENT</b>                                |  |

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