



Area Agency on Aging of Broward County

Areawide Council on Aging of Broward County, Inc. Board of Director's Meeting September 9, 2021 Meeting Agenda

In person Meeting with
Zoom Option

<https://zoom.us/j/91468158693?pwd=YkFJSzZCbTZ4QmtVTlgxRVpHWVlwUT09>

1-301-715-8592 US

Meeting ID: 914 6815 8693

Passcode: 622438

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| I. CALL TO ORDER | PRESIDENT PAULINE GRANT |
| II. APPROVAL OF MINUTES
May 13, 2021 and August 12, 2021 | |
| III. NEW BUSINESS | |
| • Motion to Approve Resolution Authorizing Signatory Authority | ARTHUR BIRKEN |
| • Motion to Approve Proposed Changes to the Bylaws | KEN RUBIN, CHAIR |
| IV. EXECUTIVE DIRECTOR'S REPORT | CHARLOTTE MATHER-TAYLOR |
| V. PRESIDENT'S REPORT | PAULINE GRANT |
| VI. OTHER BUSINESS | |
| VII. 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
