

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

I. CALL TO ORDER

## **PRESIDENT PAULINE GRANT**

**CHARLOTTE MATHER-TAYLOR** 

II. APPROVAL OF MINUTES May 13, 2021 and August 12, 2021

## III. NEW BUSINESS

- Motion to Approve Resolution Authorizing ARTHUR BIRKEN Signatory Authority
- Motion to Approve Proposed Changes to the Bylaws KEN RUBIN, CHAIR
- IV. EXECUTIVE DIRECTOR'S REPORT
- 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

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.