



Area Agency on Aging of Broward County

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

January 13, 2022 Meeting Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/83886323850?pwd=NDhvQ2F5OUY5Y0NMN2t6UEV1cUJyZz09>

1-301-715-8592 US

Meeting ID: 838 8632 3850

Passcode: 049609

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| I. CALL TO ORDER | IMMEDIATE PAST PRESIDENT PAULINE GRANT |
| II. PLEDGE OF ALLEGIANCE | |
| III. ATTENDANCE ROLL CALL | |
| IV. APPROVAL OF MINUTES
December 23, 2021 | |
| V. NEW BUSINESS
<i>Installation of New Officers</i>
<i>Review of Financials</i> | PAULINE GRANT, IMMEDIATE PAST PRESIDENT
ERIC FONTANA, FONTANA CONSULTANTS |
| VI. CHIEF EXECUTIVE OFFICER'S REPORT | CHARLOTTE MATHER-TAYLOR |
| VII. PRESIDENT'S REPORT | JOHN PRIMEAU |
| VIII. OTHER BUSINESS | |
| IX. ADJOURNMENT | |

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