



Area Agency on Aging of Broward County

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

May 14, 2020 Meeting Agenda

- I. **CALL TO ORDER** **PRESIDENT PAULINE GRANT**

- II. **RESOLUTION ON CONDUCTING BUSINESS UNDER COVID-19 AND EMERGENCY SITUATIONS**

- III. **APPROVAL OF MINUTES**
March 12, 2020

- IV. **COMMITTEE REPORTS** **REPRESENTATIVE EVAN JENNE, CHAIR**
Membership Committee- Lisa Zucker Nomination

- V. **EXECUTIVE DIRECTOR'S REPORT**

- VI. **PRESIDENT'S REPORT**

- VII. **OTHER BUSINESS**

- VIII. **ADJOURNMENT**

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