



Area Agency on Aging of Broward County

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

October 8, 2020 Meeting Agenda



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

- II. **ATTENDANCE ROLL CALL**

- III. **APPROVAL OF MINUTES**
September 10, 2020

- IV. **NEW BUSINESS**
Motion to Approve the 2019 Audit **ALAN BRASS, CHAIR**
Motion to Approve the 2020 Area Plan Program Module Update **WILLIAM EDELSTEIN, CHAIR**

- V. **EXECUTIVE DIRECTOR'S REPORT** **CHARLOTTE MATHER-TAYLOR**

- VI. **PRESIDENT'S REPORT**

- VII. **OTHER BUSINESS**

- VIII. **ADJOURNMENT**

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