



Area Agency on Aging of Broward County

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

March 16, 2023 Meeting Agenda

Join Zoom Meeting

<https://us06web.zoom.us/j/88602159043?pwd=QndsMmxZYW5SaHRDcTJZSFA0NkhKQT09>

305 224 1968 US

Meeting ID: 886 0215 9043

Passcode: 700251

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| I. | CALL TO ORDER | DR. NAUSHIRA PANDYA, PRESIDENT |
| II. | PLEDGE OF ALLEGIANCE | |
| III. | ATTENDANCE ROLL CALL | |
| IV. | APPROVAL OF MINUTES FOR FEBRUARY 9, 2023 | |
| V. | COMMITTEE REPORTS
<i>Motion to Approve Proposed Changes to the By-Laws</i> | KENNETH RUBIN, CHAIR |
| VI. | NEW BUSINESS
<i>Motion to Approve 2023 Resolution Authorizing
Signatory Authority</i>
<i>Review of Financials</i> | WILLIAM EDELSTEIN
ERIC FONTANA, FONTANA CONSULTANTS |
| VII. | CHIEF EXECUTIVE OFFICER'S REPORT | CHARLOTTE MATHER-TAYLOR |
| VIII. | PRESIDENT'S REPORT | DR. NAUSHIRA PANDYA |
| IX. | OTHER BUSINESS | |
| X. | ADJOURNMENT | |

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