**Areawide Council on Aging of Broward County, Inc.**

**Board of Director's Meeting**

 **May 12, 2022 Meeting Agenda**

Join Zoom Meeting [https://us06web.zoom.us/j/83886323850?pwd=NDhvQ2F5OUY5Y0NMN2t6UEV1cUJyZz09](https://www.google.com/url?q=https://us06web.zoom.us/j/83886323850?pwd%3DNDhvQ2F5OUY5Y0NMN2t6UEV1cUJyZz09&sa=D&source=calendar&ust=1642170059762232&usg=AOvVaw1gRCDaj0hUOZN97mv4jenS)

**1-301-715-8592 US**

**Meeting ID: 838 8632 3850**

**Passcode: 049609**

1. **Call to order JOHN PRIMEAU, PRESIDENT**
2. **PLEDGE OF Allegiance**
3. **attendance ROLl CALL**
4. **Approval of Minutes**

**April 14, 2022**

1. **COMMITTEE REPORTS**

 ***Finance Committee Report* MANUEL SYNALOVSKI**

* ***Motion to Approve Areawide Council Auditor RFP***
1. **nEW BUSINESS**

 ***Motion to Approve Contract Award to Lead Agency* WILLIAM EDELSTEIN**

 ***For CCE/HCE Services***

 ***Review of Financials* ERIC FONTANA, FONTANA CONSULTANTS**

1. **Chief executive officer’S Report CHARLOTTE MATHER-TAYLOR**
2. **President’s Report JOHN PRIMEAU**
3. **Other business**
4. **Adjournment**