



Area Agency on Aging of Broward County

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

July 18, 2024

9:00 A.M.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/81807383004?pwd=ZvZdAjEC3a9wNcVsOefL7M7pkg9zEj.1>

305 224 1968 US

Meeting ID: 818 0738 3004

Passcode: 410370

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| I. CALL TO ORDER | SENATOR NAN RICH, PRESIDENT |
| II. PLEDGE OF ALLEGIANCE | |
| III. ATTENDANCE ROLL CALL | |
| IV. APPROVAL OF MINUTES FOR JUNE 27, 2024 | |
| V. NEW BUSINESS | |
| <i>Welcome to New Board Members</i> | SENATOR NAN RICH |
| <i>Review of Financials</i> | ERIC FONTANA, FONTANA CONSULTANTS |
| VI. CHIEF EXECUTIVE OFFICER'S REPORT | CHARLOTTE MATHER-TAYLOR |
| VII. PRESIDENT'S REPORT | SENATOR NAN RICH |
| VIII. OTHER BUSINESS | |
| IX. ADJOURNMENT | |

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