

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=ZvZdAjEC3a9wNcVsOefL7M7pkq9zEj.1

> 305 224 1968 US Meeting ID: 818 0738 3004 Passcode: 410370

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ATTENDANCE ROLL CALL
- IV. APPROVAL OF MINUTES FOR JUNE 27, 2024
- V. NEW BUSINESS Welcome to New Board Members Review of Financials
- VI. CHIEF EXECUTIVE OFFICER'S REPORT
- VII. PRESIDENT'S REPORT
- VIII. OTHER BUSINESS
  - IX. ADJOURNMENT

SENATOR NAN RICH ERIC FONTANA, FONTANA CONSULTANTS

CHARLOTTE MATHER-TAYLOR

**SENATOR NAN RICH, PRESIDENT** 

**SENATOR NAN RICH** 

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The Aging & Disability Resource Center of Broward County is administered by the Areawide Council on Aging of Broward County, Inc. and funded by Older Americans Act, Florida Community Care for the Elderly, Alzheimer Disease Initiative and Medicaid Waiver Legislation through the State Department of Elder Affairs.