



Area Agency on Aging of Broward County

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

FEBRUARY 26, 2025

9:15 A.M.

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/88427540138?pwd=AVF8Vbvw6rOGE9eKzoKayjeAGWK4NH.1>

305 224 1968 US

Meeting ID: 884 2754 0138

Passcode: 586920

- | | |
|--|--|
| I. CALL TO ORDER | SENATOR NAN RICH, PRESIDENT |
| II. ATTENDANCE ROLL CALL | |
| III. APPROVAL OF MINUTES FOR JANUARY 29, 2025 | |
| IV. NEW BUSINESS
<i>Review of Financials</i> | ERIC FONTANA, FONTANA CONSULTANTS |
| V. CHIEF EXECUTIVE OFFICER'S REPORT | CHARLOTTE MATHER-TAYLOR |
| VI. PRESIDENT'S REPORT | SENATOR NAN RICH |
| VII. OTHER BUSINESS | |
| VIII. ADJOURNMENT | |

Area Agency on Aging of Broward County 5300 Hiatus Road, Sunrise, Florida 33351

Elder Helpline: (954-745-9779) Administration: (954-745-9567) Fax: (954-745-9584) Website: Adrcbroward.org