



Area Agency on Aging of Broward County

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

DECEMBER 19, 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

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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 NOVEMBER 21, 2024 | |
| V. NEW BUSINESS
<i>Review of Financials</i> | ERIC FONTANA, FONTANA CONSULTANTS |
| VI. COMMITTEE REPORTS
<i>Personnel Committee Report</i>
<i>Finance Committee Report</i>
<i>Nominating Committee Report</i> | ALAN BRASS
ALAN BRASS, CHAIR
ALAN BRASS, CHAIR |
| VII. CHIEF EXECUTIVE OFFICER'S REPORT | CHARLOTTE MATHER-TAYLOR |
| VIII. PRESIDENT'S REPORT | SENATOR NAN RICH |
| IX. OTHER BUSINESS | |
| X. 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
