



Area Agency on Aging Palm Beach/Treasure Coast, Inc.

i.

Board of Directors Meeting Agenda

March 24, 2020

Teleconference (866) 2987-0239

Conference Number 59274; 1 to confirm; Access Code 1234

- I. Call to Order
  - a. Roll Call
  
- II. Meeting Minutes Approval
  - a. APPROVAL OF:  
Minutes of Board of Directors Meeting 1.30.2020. (page 1)
  
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
  
- IV. Appointments - None
  
- V. Award Recognition and/or Presentations
  
- VI. Public Comment
  
- VII. Consent Agenda
  - a. Additions/Deletions/Substitutions
  
  - b. Approval of Consent Agenda
    1. MOTION TO APPROVE:  
2020-2021 Serving Health Insurance Needs of Elders (SHINE) Agreement. (page 6)
  
    2. MOTION TO APPROVE:  
Funding Agreements/Amendments with Providers. (page 66)
  
    3. RECEIVE AND FILE:  
Resignation of Monica Wilson. (page 73)
  
    4. RECEIVE AND FILE:  
Financial Statements for Period Ending September 30, 2019. (page 75)
  
    5. MOTION TO APPROVE:  
Extension of the Loan Term with Bank of Montreal. (page 79)
  
  - c. Discussion of Pulled Consent Agenda Items

VIII. Regular Agenda

a. Additions/Deletions/Substitutions

b. Regular Business

1. DISCUSSION ON:  
Pandemic Activities. (page 86)
2. MOTION TO APPROVE:  
Disbursement Policy. (page 113)
3. MOTION TO APPROVE:  
Amendments for Additional Funding with the DOEA. (page 117)

IX. CEO Comments

X. Chair Comments

XI. Executive Committee Comments

XII. Adjourn