



Board of Directors Agenda

May 26, 2020

Go To Meeting

- I. Call to Order
 - a. Roll Call

- II. Meeting Minutes Approval
 - a. APPROVAL OF:
 - Minutes of Board of Directors Meeting of March 24, 2020
 - Minutes of Executive Committee Meeting of April 8, 2020

- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict

- IV. Appointments

- V. Award Recognition and/or Presentations
 - 1. 2018 Financial Statements – Justin Ricciardella & Henry Martin, Daszkal Bolton Audit Firm

- VI. Public Comment

- VII. Consent Agenda
 - a. Additions/Deletions/Substitutions

 - b. Approval of Consent Agenda
 - 1. MOTION TO APPROVE:
2020 Older American Act, Amendment 001. (Dwight) P13

 - 2. MOTION TO APPROVE:
2019 Home Care for the Elderly, Amendment 001. (Dwight) P22

 - 3. MOTION TO APPROVE:
2019-2020 Community Care for the Elderly, Amendment 001. (Dwight) P26

 - 4. MOTION TO APPROVE:
2019-2020 Alzheimer’s Disease Initiative, Amendment 001. (Dwight) P31

 - 5. MOTION TO APPROVE:
2020-2021 Respite for Elders Living in Everyday Families Contract. (Dwight) P35

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| 6. | <u>MOTION TO APPROVE:</u>
Contract with TooJays. (Dwight) | P95 |
| 7. | <u>MOTION TO APPROVE:</u>
Contract with Jack Scalisi Wholesale Food and Produce. (Dwight) | P111 |
| 8. | <u>MOTION TO APPROVE:</u>
2020 Budget Amendment. (Holly) | P123 |
| 9. | <u>MOTION TO APPROVE:</u>
Website Design Engagement with Achieve. (Holly) | P129 |
| 10. | <u>MOTION TO APPROVE:</u>
Renewal of Lease for the Treasure Coast Office. (Holly) | P130 |
| 11. | <u>MOTION TO APPROVE:</u>
Authority to approve COVID-19 invoices by two signers; CEO, CFO
and/or Board Officer. (Dwight) | P133 |
| 12. | <u>RECEIVE AND FILE:</u>
Letter to Funders Dated May 5, 2020. (Dwight) | P135 |
| 13. | <u>RECEIVE AND FILE:</u>
Letter from Secretary Richard Prudom dated May 8, 2020. (Dwight) | P137 |
| 14. | <u>RECEIVE AND FILE:</u>
Chief Financial Officer Compensation. (Dwight) | P138 |
| 15. | <u>RECEIVE AND FILE:</u>
Palm Beach Post Article. (Dwight) | P144 |
| 16. | <u>RECEIVE AND FILE:</u>
Advisory Council Minutes of April 7, 2020. (Dwight) | P148 |
| | c. Discussion of Pulled Consent Agenda Items | |
| VIII. | Regular Agenda | |
| | a. Additions/Deletions/Substitutions | |
| | b. Regular Business | |
| 1. | <u>DISCUSSION ON:</u>
Programming changes made as a result of COVID-19. (Dwight) | P154 |

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| 2. | <u>DISCUSSION ON:</u>
Provider changes made as a result of COVID-19. (Dwight) | P157 |
| 3. | <u>DISCUSSION ON:</u>
Expanded meal program to support homebound seniors.
(Dwight) | Under Separate Cover |
| 4. | <u>MOTION TO APPROVE:</u>
Proclamations of Appreciation. (Dwight) | P168 |
| 5. | <u>MOTION TO APPROVE:</u>
Application to Small Business Administration to secure a loan under
the Payment Protection Program. (Holly) | P181 |
| 6. | <u>MOTION TO APPROVE:</u>
2018 Unaudited financial statements. (Holly) | P196 |
| 7 | <u>MOTION TO APPROVE:</u>
CEO authority to pursue all means to recover losses created by prior
leadership from insurance companies including fully cooperating/supporting
any civil and/or criminal legal actions. (Dwight) | P200 |
| 8 | <u>MOTION TO APPROVE:</u>
Appointment of Robert Friedman, Esq. as special legal counsel to the Agency.
(Dwight) | P210 |
| 9. | <u>MOTION TO APPROVE:</u>
Six month progress report on CEO priorities. (Karen) | P213 |
| IX. | CEO Comments | |
| X. | Chair Comments | |
| XI. | Executive Committee Comments | |
| XII. | Adjourn | |