



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

Board of Directors Special Session Minutes

June 24, 2020

- I. Call to Order
 - a. Roll Call

PRESENT

Dr. Neal Abarbanell
 James Cioffi, Esq
 Arnold Gaines
 Barbara Pembamoto
 Kathryn Lewis Perrin
 Randall Sheppard
 Sheldon Siskin
 Lewis Silverman
 Col. José Thomas-Richards
 Lesley Vestrich

ABSENT

Ian Cordes

STAFF

Dwight Chenette
 Holly Vath
 Deborah Rupani

GUESTS

Justin Ricciardella
 Henry Martin

- II. Meeting Minutes Approval

- a. APPROVAL OF:
 Minutes of Board of Directors Meeting of May 26, 2020.

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

- IV. Appointments

- V. Award Recognition and/or Presentations
 - 1. 2018 Financial Audit – 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:
 2020-2021 Department of Elder Affairs Aging & Disability Resource Center
 (ADRC) Contract. (Dwight) P10
- 2. MOTION TO APPROVE:
 2020-2021 Department of Elder Affairs Alzheimer’s Disease Initiative
 (ADI) Contract. (Dwight) P88
- 3. MOTION TO APPROVE:
 2020-2021 Department of Elder Affairs Community Care for the Elderly
 (CCE) Contract. (Dwight) P153

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4. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs CARES Act Contract. (Dwight) P215
 - c. Discussion of Pulled Consent Agenda Items
- VIII. Regular Agenda
- a. Additions/Deletions/Substitutions
 1. MOTION TO APPROVE
12.31.19 Audit and Tax Engagement Letter Under Separate Cover
 - b. Regular Business
 1. DISCUSSION ON:
March 2020 Financial Statements P299
 2. MOTION TO APPROVE:
2018 Financial Audit. (Dwight) Under Separate Cover
 3. MOTION TO APPROVE:
Delegation of Authority to Bind Coverage of Directors and Officers Insurance. (Verbal) (Dwight)
- IX. CEO Comments
- X. Chair Comments
- XI. Executive Committee Comments
- XII. Adjourn