

Board of Directors Meeting Agenda

December 16, 2021

4400 N. Congress Ave., West Palm Beach, FL

- I. Call to Order
 - a. Roll Call
- II. Meeting Minutes Approval

None.
- III. Chair Receives Public Comment Cards and Disclosure of Voting Conflict
- IV. Appointments - None
- V. Award Recognition and/or Presentations - None
- VI. Public Comment
- VII. Consent Agenda
 - a. Additions/Deletions/Substitutions
 - b. Approval of Consent Agenda
 - 1. RECEIVE AND FILE:
November 19, 2021 news release from Governor DeSantis announcing a new Secretary of Elder Affairs. [Pages 1-2]
 - c. Discussion of Pulled Consent Agenda Items
- VIII. Regular Agenda
 - a. Additions/Deletions/Substitutions
 - b. Regular Business
 - 1. MOTION TO APPROVE:
Resolution R2021-1216 Settlement Approval with Palm Beach County. (Dwight Chenette) [Pages 3-6]
- IX. CEO Comments
- X. Chair Comments

Area Agency on Aging Palm Beach/Treasure Coast, Inc.
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XI. Board Member Comments

XII. Adjourn