



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

Board of Directors Meeting Agenda

August 25, 2020

Teleconference

- I. Call to Order
 - a. Roll Call

- II. Meeting Minutes Approval
 - a. APPROVAL OF:
Minutes of Board of Directors Meeting 7.28.2020 P - 1

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

- IV. Appointments

MOTION TO APPROVE:

- V. Award Recognition and/or Presentations

2019 Financial Audit – Henry Martin, Daszkal Bolton Audit Firm P - 8

- 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 and Disability Resource Center (ADRC) Amendment 001. (Dwight) P - 21

 2. MOTION TO APPROVE:
2020 Older Americans Act (OAA) Amendment 002. (Dwight) P - 23

 3. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Aging and Disability Resource Center Coronavirus Aid, Relief, and Economic Security Act (ADRC CARES) Contract. (Dwight) P - 25

 4. MOTION TO APPROVE:
2020-2021 Department of Elder Affairs Emergency Home Assistance for the Elderly Program Coronavirus Aid, Relief, and Economic Security Act (EHEAP CARES) Contract. (Dwight) P - 27

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5. MOTION TO APPROVE:
2020 TooJay's Vendor Contract Renewal. (Dwight) P - 29
 6. MOTION TO APPROVE:
2020 Jack Scalisi Wholesale Food and Produce Vendor Contract Renewal. (Dwight) P - 31
- c. Discussion of Pulled Consent Agenda Items
- VIII. Regular Agenda
- a. Additions/Deletions/Substitutions
 - b. Regular Business
 1. MOTION TO APPROVE:
2019 Financial Audit. (Holly) P - 33
 2. MOTION TO APPROVE:
Request for Proposal (RFP) for General Revenue Services under CCE, HCE and ADI contracted funding. (Dwight) P - 62
 3. Motion to Approve:
2020 Budget Amendment #4. (Holly) P - 68
 4. Motion to Approve:
May 2020 Financial Reports. (Holly) P - 75
 5. MOTION TO APPROVE:
Banking Recommendation. (Holly) P - 106
- IX. CEO Comments
- X. Chair Comments
- XI. Executive Committee Comments
- XII. Adjourn