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

**Annual Meeting Agenda**

**December 2, 2020**

4400 N. Congress Avenue, West Palm Beach, FL  33407

I.   Call to Order
  a.   Roll Call
  b.   Welcome and Introductions

II.   Meeting Minutes Approval
  a.   October 22, 2020 Executive Committee Meeting Minutes          P 1
  b.   October 27, 2020 Board of Directors Meeting Minutes            P 4

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.   <u>MOTION TO APPROVE:</u>
     2019-2020 Department of Elder Affairs Emergency Home Assistance
     For the Elderly Program (EHEAP) Amendment 001.

  2.   <u>MOTION TO APPROVE</u>:
     2020 TooJay's Vendor Contract Renewal

  3.   <u>MOTION TO APPROVE</u>:
     2020 Jack Scalisi Wholesale Food and Produce Vendor
     Contract Renewal

  4.   <u>RECEIVE AND FILE:</u>
     Annual Report                                                              P 9

  2.   <u>RECEIVE AND FILE:</u>
     Board of Directors Meeting Schedule for 2021                    P13

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      3.  RECEIVE AND FILE:
          Targeting Indicator Charts & Helpline Statistics           Under Separate Cover

    c.  Discussion of Pulled Consent Agenda Items

VIII.    Annual Meeting Agenda

    1.  Election of Officers, Board Directors           P14

    2.  Installation of Board of Directors           P14

    5.  Annual Report, Chief Executive Officer           P18

IX.    Regular Agenda

    a.  Additions/Deletions/Substitutions

    b.  Regular Business

    1.  MOTION TO APPROVE:
       BMO Harris Bank Association Resolution (Holly Vath)           P36

    2.  MOTION TO APPROVE:
       2021 Employee Benefits (Holly Vath)           P38

    3.  MOTION TO APPROVE:
       Annual Recognition for Associates (Dwight Chenette)           P40

    4.  MOTION TO APPROVE:
       Appointment of the Finance Committee Members
       (Dwight Chenette)           Under Separate Cover

X.    CEO Comments

XI.    Chair Comments

XII.    Executive Committee Comments

XIII.    Adjourn