



Area Agency on Aging
of Pasco-Pinellas, Inc.

Agenda

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Area Agency on Aging of Pasco-Pinellas, Inc.
9549 Koger Blvd., Suite 100
St. Petersburg, Florida 33702

July 14, 2017
1:30 P.M.

MEMBERSHIP AND NOMINATING COMMITTEE TELE-CONFERENCE MEETING

- ◆ **Agenda Item # 1 CALL TO ORDER**
- ◆ **Agenda Item # 2 PUBLIC MEETING NOTICE**
- ◆ **Agenda Item # 3 ROLL CALL**
- ◆ **Agenda Item # 4 APPROVAL OF MINUTES**

Additional Material: May 24, 2017 Meeting Minutes.

Action Recommended: Motion for approval of Meeting Minutes.

- ◆ **Agenda Item # 5 ADDENDUM ITEM(S) OR ANY OTHER ITEM(S)
REQUIRING COMMITTEE DISCUSSION**

- ◆ **Agenda Item # 6 BOARD VACANCY**

As a result of Pat Malarkey-Stallard's resignation in March 2017, there are three applicants for the vacancy from Pasco County. The following applicants have submitted information to be considered for the vacancy: James Sutherlin; Andrew Salzman; and Paul McClintock. If appointed by the AAAPP Board, the selected applicant will have a term effective August 21, 2017 to 2019.

Additional Material: A. Application on James Sutherlin.
B. Application on Andrew Salzman.
C. Application on Paul McClintock.

Action Recommended: Motion to recommend the candidate to the Board of Directors to fill the vacancy.

- ◆ **Agenda Item # 7 DRAFT PROCESS FOR SELECTING BOARD MEMBERS**
Based on earlier discussion at a prior Nominating Committee meeting, members requested the development of a written process for selecting AAAPP Board Members.

Additional Material: Draft Process.

Action Recommended: Dependent upon discussion.

◆ **Agenda Item # 8 FOLLOWUP FROM JUNE BOARD MEETING**

The Committee will discuss comments made by President Chris Comstock and other Board Members at the June 19th Board Meeting regarding the potential of increasing the total board membership as well as board composition changes.

Additional Material: A. Summary of Board Requirements.
 B. AAAPP Articles of Incorporation.
 C. AAAPP Bylaws.
 D. DOEA Program and Service Handbook
 E. 2017 Interpretive Guidelines.

Action Recommended: Dependent upon discussion.

◆ **Agenda Item # 9 CHAIRMAN'S REPORT**

◆ **Agenda Item # 10 COMMITTEE MEMBERS' COMMENTS**

◆ **Agenda Item # 11 EXECUTIVE DIRECTOR'S REPORT**

◆ **Agenda Item # 12 ADJOURN**

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Area Agency on Aging of Pasco-Pinellas, Inc. at (727) 570-9696, ext. 233 within three working days of the meeting.

*****THIS MEETING IS OPEN TO THE PUBLIC*****