



Area Agency on Aging  
of Pasco-Pinellas, Inc.

# Agenda

9549 Koger Blvd., Suite 100, Gadsden Bldg., St. Petersburg, FL 33702 • 727-570-9696

Area Agency on Aging of Pasco/Pinellas  
9549 Koger Blvd.  
St. Petersburg, FL 33702

January 9, 2017  
9:30 A.M.

◆ **Agenda Item # 1 CALL TO ORDER**

◆ **Agenda Item # 2 INTRODUCTION OF AUDIENCE**

◆ **Agenda Item # 3 PUBLIC MEETING NOTICE**

◆ **Agenda Item # 4 ROLL CALL**

◆ **Agenda Item # 5 PUBLIC COMMENT FOR ITEMS ON AGENDA**

◆ **Agenda Item # 6 GUEST SPEAKERS**

Bevan Gray-Rogel, Founder and President of Encore Tampa Bay will speak about the non-profit initiative (social enterprise) under the Community Foundation of Tampa Bay. Encore Tampa Bay focuses on creating resources and pathways for boomer adults to explore options and retool for meaningful paid work or volunteer service in the second half of life. Encore Tampa Bay is playing a big role in connecting encore talent to the needs of our nonprofit community. Ms. Gray-Rogel will share the priorities and focus for Encore Tampa Bay in 2017.

Additional Material: None.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 7 ADDENDUM ITEM (S) OR ANY OTHER ITEM REQUIRING BOARD DISCUSSION**

◆ **Agenda Item # 8 EXECUTIVE COMMITTEE REPORT**

(President Virginia Rowell)

The AAAPP Executive met on November 21, 2016 and discussed the following items.

A. Executive Director's Goals and Evaluation was adopted.

B. The amount of Board Meetings to be discuss with the full Board of Directors.

C. Executive Committee informed AAAPP staff to begin using the Consent Agenda on January 1, 2017.

Additional Material: Consent Agenda information.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 9 CONSENT AGENDA**

- A. November 21, 2016 Board Meeting minutes.
- B. Financial Statement.
- C. Surplus/Deficit Report.
- D. Program Monitoring Report.
  - 1. Area Agency on Aging of Pasco-Pinellas – Older Americans Act Title III E – National Family Caregiver Support Program – Annual Visit.
- E. Advisory Council Minutes.
  - 1. November 14, 2016 minutes in keeping with the Board suggestions, minutes of the AAAPP Advisory Council meetings will be shared as a means to connect the Board and the Advisory Council.

Action Recommended: Motion for approval.

◆ **Agenda Item # 10 AAAPP BOARD LEADERSHIP**

(Mr. Mike Isaacson)

Board Members need to consider officer positions for the next term (2017-2018). According to agency bylaws, "Officers shall be elected for a one year term and may be re-elected for a second term after which time they are ineligible to serve in such elected position for a minimum of one year." The current officers are not eligible for another one year term in their current positions. The material includes a form for all board members to complete (also separately enclosed in your folder), either indicating you do wish to serve as an officer or that you do not wish to serve in an officer capacity. The Membership and Nominating Committee will meet prior to the February Board meeting to formulate a proposed slate of officers.

Additional Material: AAAPP Board Leadership Form.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 11 RENEWAL OF TERMS OF BOARD MEMBERS**

(Mr. Mike Isaacson)

Board members listed below have terms ending with the Annual Meeting on March 20, 2017. Members are encouraged to consider renewal for another term and communicate their desires as soon as possible to Mike Isaacson or Helen King. The Membership and Nominating Committee will be meeting before the February Board meeting to review terms of office for these members.

Ms. Lounell Britt	Judge George Jirotko	Mr. Charles Robinson
Commissioner Mike Wells	Ms. Jan Rauer	Mr. Chris Comstock
Commissioner Charlie Justice		

Additional Material: None.

Action Recommended: Information only, no action necessary.



- ◆ **Agenda Item # 12 PRESIDENTS REPORT**
- ◆ **Agenda Item # 13 BOARD MEMBER COMMENTS**
- ◆ **Agenda Item # 14 EXECUTIVE DIRECTOR'S REPORT**
- ◆ **Agenda Item # 15 OPEN AGENDA/PUBLIC COMMENT**
- ◆ **Agenda Item # 16 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\*\*\***

## **EVENTS CALENDAR**

**AREA AGENCY ON AGING OF PASCO-PINELLAS**

January 9, 2017 – February 13, 2017

January 9, 2017  
9:30 AM

AAAPP Board of Directors Meeting  
Area Agency on Aging of Pasco-Pinellas  
9549 Koger Blvd.  
St. Petersburg, FL 33701

January 9, 2017  
1:30 PM

AAAPP Advisory Council  
Area Agency on Aging of Pasco-Pinellas  
9549 Koger Blvd.  
St. Petersburg, FL 33701

February 13, 2017  
9:30 AM

AAAPP Board of Directors Meeting  
Area Agency on Aging of Pasco-Pinellas  
9549 Koger Blvd.  
St. Petersburg, FL 33701

\*Please note January and February's board meetings will be the 2<sup>nd</sup> Monday, rather than the 3<sup>rd</sup> Monday of the month as the 3<sup>rd</sup> Mondays are agency holidays.

**HOLD THE DATE:**

AAAPP Annual Luncheon  
Friday April 21, 2017 at Ruth Eckerd Hall