



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

March 20, 2017
9:30 A.M.

ANNUAL MEETING

- ◆ **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 CONSENT AGENDA**

- A. February 13, 2017 Board Meeting Minutes.
- B. Finance Committee – AAAPP Financial Status – January 2017.
- C. Surplus/Deficit Report—January 2017.
- D. Program Monitoring Reports.
 - 1. Pasco County Public Services – Emergency Home Energy Assistance (EHEAP) – Annual Visit.
 - 2. CARES, Inc. – Older Americans Act Title III-D - Disease Prevention & Health Promotion Program – Annual Visit.

Action Recommended: Motion for approval.

◆ **Agenda Item # 9 ANNUAL ELECTION OF THE DIRECTORS OF THE BOARD**

Seven board members' terms of office conclude as of the Annual Meeting in March 2017. By direction of the Nominating Committee, it is moved that three-year terms for the following persons be approved: Lounell Britt, Judge George Jirotko, Charles Robinson, Commissioner Mike Wells, Jan Rauer, Chris Comstock and Commissioner Charlie Justice. New three-year terms (2017-2020) will begin following the agency's Annual Meeting.

Additional Material: Updated Terms of Office

Action Recommended: The Board will vote on the motion presented by the Committee.

◆ **Agenda Item # 10 ANNUAL ELECTION OF OFFICERS OF THE BOARD**

By direction of the Nominating Committee, it is moved that the following slate of officers be approved: Chris Comstock, President; Camille Hernandez, Vice-President; Harriet Crozier, Secretary; and Linda Lee, Treasurer. Officer terms are for the next one-year period to begin at the conclusion of the agency's Annual Meeting.

Additional Material: None

Action Recommended: The Board will vote on the motion presented by the Committee.

◆ **Agenda Item # 11 EXECUTIVE TRANSITION COMMITTEE REPORT**

(Vice-President Chris Comstock)

An update on the activities of this committee will be provided between the first meeting and the second meeting held on March 2, 2017.

Additional Material: None.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 12 RECOGNITION OF OUTGOING PRESIDENT**

(Vice-President Chris Comstock)

Recognition and appreciation will be given to Virginia Rowell, as she completes two terms of office as President of the Board. Ginny will provide final remarks to the board as outgoing President.

Additional Material: None.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 13 AAAPP ANNUAL REPORT**

(Mr. Jason Martino)

The AAAPP's Annual Report for the year 2016 will be presented.

Additional Material: AAAPP Annual Report

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 14 PRESIDENTS REPORT**

◆ **Agenda Item # 15 BOARD MEMBER COMMENTS**

◆ **Agenda Item # 16 EXECUTIVE DIRECTOR'S REPORT**

◆ **Agenda Item # 17 OPEN AGENDA/PUBLIC COMMENT**

◆ **Agenda Item # 18 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

March 20, 2017 – April 17, 2017

March 20, 2017
9:30 AM

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

March 20, 2017
11:15 AM

Executive Transition Committee Meeting
Area Agency on Aging of Pasco-Pinellas
9549 Koger Blvd.
St. Petersburg, FL 33701

April 17, 2017
9:30 AM

AAAPP Board of Directors Meeting
HCA Medical Center of Trinity
9330 State Road 54
Trinity, FL 34655

April 21, 2017

10:45 AM-11:15 AM

AAAPP Annual Luncheon
@ Ruth Eckerd Hall

“Meet & Greet” with Board and Advisory Council Members

11:00 AM-Exhibitor Showcase

12:00 PM

Program & Luncheon