

Summary of Board of Directors Requirements

Area Agency on Aging of Pasco-Pinellas, Inc.

9549 Koger Blvd., Ste 100

St. Petersburg, FL 33702

- The principal office of the Area Agency on Aging of Pasco-Pinellas, Inc. is in St. Petersburg and therefore the majority (eight) of the board meetings are held there; two board meetings a year are held in Pasco County.
- Board members are expected to attend all regular board meetings and meetings of committees to which they are assigned.
- Besides ten regular board meetings per year, the AAAPP has standing committees for which each board member is expected to participate in at least one. The frequency of standing committee meetings vary depending upon the business of the committee and generally, teleconferencing is permitted for committee meeting attendance.
- Board meetings are usually held the third Monday morning of each month; exceptions are in January and February due to a holiday falling on the third Monday in January; usually no meetings are held in July or December.
- Members of the Board of Directors must be either a resident of, or employed in, Pasco or Pinellas counties during the term of service on the Board.
- The Board's membership is based on each county's proportion of the population age 60 or over in the two-county area.
- There are a total of 19 director positions.
- Board members may not be a member of a governing board, advisory committee or council, or staff, of a service provider under contract with the Area Agency on Aging, nor a family member thereof.
- No board member shall have any employment or contractual relationships with any person or entity that is subject to regulations of and/or receives funds through the Area Agency on Aging, except county commissioners or other elected officials.
- Board members are required to sign a conflict of interest statement indicating the lack of conflicts with AAAPP business and the requirement to declare such conflicts when known.
- Attendance at board meetings is essential. Unexcused absences of a board member from three regular meetings within one fiscal year may be grounds for dismissal.
- Although most board meetings are available to be taken by tele-conference, physical attendance (vs. via teleconference) at board meetings is required in order to meet Sunshine Law for quorum purposes.
- Board members are elected for a term of three years; there is no limit to the number of terms a board member may serve.
- Board members serve as volunteers and do not receive a salary or other financial payment.