



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. Suite 100
St. Petersburg, FL 33702

March 19, 2018
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 SPEAKER**
Carole Ware and Christine Hamacher of the Better Living for Seniors Falls Prevention Committee will discuss the role the Falls Prevention Committee plays in BLS and how they are using theatre to get their message across. Falls are the number one cause of fatal injuries in seniors and account for 25% of the calls EMS gets. Their play, Denying Gravity, takes a humorous look at how seniors can prevent falls.

Additional Material: Denying Gravity Flyer.

Action Recommended: Information only, no action necessary.

- ◆ **Agenda Item # 7 ADDENDUM ITEM (S) OR ANY ITEM REQUIRING**

◆ **Agenda Item # 8 CONSENT AGENDA**

- A. February 12, 2018 Board Meeting minutes
- B. Finance Committee Meeting – March 07, 2018.
 - 1. AAAPP Financial Statement – January 31, 2018
- C. Surplus/Deficit Report – January 31, 2018.
- D. Advisory Council Minutes – January 08, 2018.
- E. Program Monitoring Report(s).
 - 1. Pinellas Opportunity Council, Inc. – Emergency Home Energy Assistance for the Elderly Program (EHEAP) – Annual Visit.
- F. New Vendor(s).
 - 1. At Home Senior Care, Inc. – Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative, and Older Americans Act Title III E.
 - 2. ABC Pest Control, Inc. – Community Care for the Elderly.

Action Recommended: Motion for approval

◆ **Agenda Item # 9 ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

◆ **Agenda Item # 10 ANNUAL ELECTION OF THE DIRECTORS OF THE BOARD**
(Chair Charlie Justice)

Chair Justice stated that six board members’ terms of office conclude as of the Annual Meeting and by direction of the Nominating Committee recommendation to approve the following persons for three-year terms: Elithia Stanfield; Harriet Crozier; Julie Hale; Robert Hatfield; Barbara Sheen Todd and Linda Lee. New three-year terms (2018-2021) will begin following this Annual Meeting.

Additional Material: None.

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

◆ **Agenda Item # 11 ANNUAL ELECTION OF OFFICERS OF THE BOARD**
(Chair Charlie Justice)

Chair Justice stated that 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 this Annual Meeting.

Additional Material: None.

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

◆ **Agenda Item # 12 MISSION STATEMENT AD HOC COMMITTEE**

(President Chris Comstock)

President Comstock will present the proposed Mission Statement for discussion and approval.

Additional Material: A. Mission Statement Considerations
 B. Proposed Mission Statement
 C. February 23, 2018 Meeting Minutes

Action Recommended: Motion for approval.

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

(Jason Martino)

The AAAPP's Annual Report for the year 2017 will be presented.

Additional Material: 2017 Annual Report-To be distributed.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 14 ANNUAL LUNCHEON UPDATE**

(Ann Marie Winter)

Update on Annual Luncheon planning activities will be presented.

Additional Material: None.

Action Recommended: Information only, no action necessary.

◆ **Agenda Item # 15 PRESIDENTS REPORT**

◆ **Agenda Item # 16 EXECUTIVE DIRECTORS REPORT**

◆ **Agenda Item # 17 BOARD MEMBER COMMENTS**

◆ **Agenda Item # 18 OPEN AGENDA/PUBLIC COMMENTS**

◆ **Agenda Item # 19 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, 2018 – April 16, 2018

April 16, 2018
9:30 A.M.

AAAPP Board of Director's Meeting
Pasco County - TBD

April 27, 2018

Annual Luncheon
Ruth Eckerd Hall
1111 McMullen Booth Road
Clearwater, FL 33759
Meeting of Advisory Council Members
and Board of Directors
Exhibitor Showcase
Luncheon and Program

11:00 A.M. – 11:30 A.M.

11:00 A.M.

12:00 P. M. – 1:00 P.M.