



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
Teleconference Information
Large Conference Room

March 18, 2019
9:30 A.M

Long Distance: 1-855-335-9582
Local: 727-286-2105
ID: 480 Password: 480

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** **ADDENDUM ITEM (S) OR ANY OTHER ITEM REQUIRING BOARD DISCUSSION**
- ◆ **Agenda Item # 7** **CONSENT AGENDA**
 - A. Board Meeting Minutes – February 11, 2019.
 - B. Finance Committee Meeting Minutes – February 7, 2019.
 - C. Financial Statements – January 31, 2019.
 - D. Surplus/Deficit Report – January 31, 2019.
 - E. New Vendor
Peterson Counseling and Consulting, Inc. – Community Care for the Elderly, Home Care for the Elderly, Alzheimer’s Disease Initiative, and Older Americans Act Title III E.

Additional Material: Attached Handouts.
Action Recommended: Motion for approval.

- ◆ **Agenda Item # 8** **ANNUAL ELECTION OF THE DIRECTORS OF THE BOARD**
Chair Charlie Justice
Six board members’ terms of office conclude as of the Annual Meeting in March 2019. By direction of the Nominating Committee, it is moved that three-year terms for the following persons be approved: Camille Hernandez, Martha Lenderman, Paul McClintock, Sallie Parks and Virginia Rowell. One Board member did not wish to re-new. The new three-year terms (2019-2022) 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 # 9** **ANNUAL ELECTION OF OFFICERS OF THE BOARD**
Chair Charlie Justice
 By direction of the Nominating Committee, it is moved that the following slate of officers be approved: Camille Hernandez, President; Charlie Robinson, Vice-President; Virginia Rowell, Secretary and Harriet Crozier, 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

- ◆ **Agenda Item #10** **BOARD VACANCIES**
Chair Charlie Justice
 As a result of Lounell Britt's resignation and Commission Julie Peluso's decision not to renew as a Director for another term, there are two (02) vacancies for representatives from Pinellas County. Three (03) candidates were interviewed for the two (02) positions. The Nomination Committee met by telephone on March 11, 2019 and will report on their deliberations and any decisions they made.

Additional Materials: Applications for:
 A. Dr. Audrey Baria
 B. Steven M. Harris
 C. Dr. Stuart Strikowsky

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

- ◆ **Agenda Item #11** **RECOGNITION OF OUTGOING PRESIDENT**
Vice-President Camille Hernandez
 Recognition and appreciation will be given to Chris Comstock, as he completes two terms of office as President of the Board. Chris Comstock will provide final remarks to the board as outgoing President.

Additional Material: None.
 Action Recommended: Information only, no action necessary.

- ◆ **Agenda Item #12** **STRATEGIC PLAN UPDATE**
Chair Camille Hernandez
 Chair of the Strategic Planning Committee will invited Board members to provide an update about progress towards Goals and Strategies completion.

Additional Material: A. Updated Strategic Plan
 B. Strategic Plan Matrix

Action Recommended: Dependent upon discussion.

- ◆ **Agenda Item #13** **AAAPP ANNUAL REPORT**
Mr. Jason Martino
 The AAAPP's Annual Report for the year 2018 will be presented.

Additional Material: AAAPP Annual Report – to be distributed.
 Action Recommended: Information only, no action necessary.

- ◆ **Agenda Item #14** **2019 AAAPP Annual Luncheon**
Ms. Bonnie Hough
Ms. Hough, Director of Outreach, will provide a summary of Luncheon preparations and the program.

Additional Material: Annual Luncheon Invite.
Action Recommended: None. For Information Only.

- ◆ **Agenda Item #15** **PRESIDENT'S REPORT**
- ◆ **Agenda Item #16** **EXECUTIVE DIRECTOR'S REPORT**
- ◆ **Agenda Item #17** **BOARD MEMBERS' COMMENTS**
- ◆ **Agenda Item #18** **OPEN AGENDA/PUBLIC COMMENT**
- ◆ **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 18, 2019 – April 26, 2019

- April 15, 2019 - **AAAPP Board of Directors Meeting in Pasco County
Life Care Center of New Port Richey
7400 Trouble Creek Road
New Port Richey FL 34653
9:30 AM – 11:00 AM**
- April 26, 2019 - **AAAPP Annual Luncheon
Largo Central Park Performing Arts Center
105 Central Park Drive
Largo FL 33771
11:00 AM – 1:00 PM**
- “Meet and Greet” with Board and Advisory Council Members
10:45 AM - 11:30 AM**
- Exhibitor Showcase
11:00 AM – 12:00 PM**
- Program & Luncheon
12:00 PM – 1:00 PM**