

Agenda



**AAAPP BOARD OF DIRECTORS MEETING
AAAPP CONFERENCE ROOM
9549 KOGER BLVD N, ST. PETERSBURG, FL 33702
MONDAY, JANUARY 27, 2025**

- 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(S) REQUIRING
COMMITTEE DISCUSSION**

- AGENDA ITEM #7** **CONSENT AGENDA**
 - A. Board of Directors Meeting Minutes – November 18, 2024.
 - B. Finance Committee Meeting Minutes – November 7, 2024.
 - C. AAAPP Unaudited Statements of Financial Position Year to Date - November 30, 2024.
 - D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date – November 30, 2024.
 - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date – November 30, 2024.
 - F. Surplus/(Deficit) Report by Planning and Service Area (PSA) for Year to Date – November 30, 2024.
 - G. Monitoring Report(s):
 - 1. Community Aging & Retirement Services, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB & Local Service Provider Homemaking Program
 - 2. Community Aging & Retirement Services, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB & Local Service Provider Adult Day Care Program

3. Community Aging & Retirement Services, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB & Local Service Provider Chore Program
4. First Light Home Care of North Tampa & East Pasco – Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB Homemaker Program
5. Young Men's Christian Association dba YMCA - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB Enhanced Fitness Program
6. Pasco Senior Home Care dba Home Instead – Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB Homemaker Program
7. Area Agency on Aging of Pasco-Pinellas, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB Evidenced-Based Health and Wellness Program

Additional Material: Attached Handouts.

Action Recommended: Motion for Board Approval.

AGENDA ITEM #8 ITEM(S) FOR DISCUSSION FROM THE CONSENT AGENDA

**AGENDA ITEM #9 BOARD MEMBER COMMISSIONER SETH WEIGHTMAN
Stuart Strikowsky, President, AAAPP Board of Directors**
Commissioner Weightman has resigned his seat on the AAAPP Board of Directors. We thank Commissioner Weightman for his service on the AAAPP Board of Directors.

Additional Material: None

Action Recommended: For Information Only.

**AGENDA ITEM #10 COUNTY COMMISSIONER SEAT - PASCO COUNTY
Stuart Strikowsky, President, AAAPP Board of Directors**
Pasco County Board of County Commissioners have appointed Commissioner Lisa Yeager to fill the vacant Pasco County Commissioner seat. The Board will review her application and vote to elect her to the AAAPP Board of Directors to fill the seat vacated by Commissioner Weightman and finish out his term, ending in March 2026.

Additional Material: Commissioner Yeager's application

Action Recommended: Motion to approve

**AGENDA ITEM #11 2022-2025 AAAPP STRATEGIC PLAN UPDATE
Stuart Strikowsky, President, AAAPP Board of Directors**

Board Champions will provide updates on the progress towards meeting the 4 2022-2025 Strategic Plan goals. The goals are Fundraising, Marketing, Workforce and Services.

Additional Material:

A. Strategic Plan Update as of January 2025

B. Progress Report forms for each of the 4 above stated Strategic Plan Goals: 1) Fundraising 2) Marketing 3) Workforce 4) Services

Action Recommended: Dependent Upon Discussion

AGENDA ITEM #12

AAAPP BOARD OFFICERS

Mai Vu, Chair, Membership & Nominating Committee

Board Members need to consider officer positions for the next term (2025-2026). According to current 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 positions for a minimum of one year." The current officers are not eligible for another one-year term in their current positions therefore the President, Vice President, Treasurer and Secretary officer positions will all be open as of the end of the March 2025 AAAPP Board meeting. Please see the form for all board members to complete, 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:

A. AAAPP Board Leadership Form.

B. Bylaws

Action Recommended: For Information Only

AGENDA ITEM #13

AAAPP BOARD TERMS

Mai Vu, Chair, Membership & Nominating Committee

Board members serve for 3 years in a term. Board members are eligible to serve for a total of 3 terms, or 9 years. Lisa Shippy Gonzalez, David Alvarez and Stuart Strikowsky's terms are up and all are eligible for at least one more term. These Board members are kindly asked to inform Ann Marie Winter, Executive Director, if they are interested in serving for another term. The Membership and Nominating Committee will meet prior to the February Board meeting to review the responses of each member and formulate a proposed slate of Directors to be re-elected.

Additional Material: None

Action Recommended: For Information Only.

AGENDA ITEM #14

DOEA FUNDING

Ann Marie Winter, Executive Director

DOEA has notified the AAAPP that it will receive the following funding:

- A. \$9,224,217. in OAA Title III funds to be expended by December 31, 2025. This represents a \$264,353., overall increase over the 2024 OAA allocation.
- B. \$21,266.91, in OAA Title VII funds to be expended by December 31, 2025. This is level funding.

Additional Materials: None.

Action Recommended: Motion for Board Approval.

AGENDA ITEM #15

SENIOR HOUSING PROJECT UPDATE

Ann Marie Winter, Executive Director

Staff will provide an update of progress on the project to build an affordable housing development in Pasco County.

Additional Materials: None.

Action Recommended: Dependent Upon Discussion

AGENDA ITEM #16

DOEA MONITORING

Ann Marie Winter, Executive Director

DOEA has informed the AAAPP that it will monitor the organization the week of March 24, 2025. This will be our first monitoring in 3 years. Staff are working diligently to provide the many documents and client files that are being requested in preparation for the on-site monitoring visit. Kerry Marsalek, COO, is the agency's Point of Contact for the monitoring. Board members are encouraged to attend the entrance and exit conference meetings.

Additional Material: None

Action Recommended: For Information Only.

AGENDA ITEM #17

DONATIONS TO THE AAAPP

Ann Marie Winter, Executive Director

AAAPP received \$355,031.39 in donations from individuals, foundations and corporations in 2024. In 2023, the AAAPP received \$116,827.06 in donations. This represents an increase of \$238,204.33 over the previous year.

Additional Materials: None

Action Recommended: None. For Information Only.

AGENDA ITEM #18

AAAPP ACRONYMS

Kerry Marsalek, Chief Operating Officer

Attached is a glossary of AAAPP terms.

Additional Material: Acronyms List

Action Recommended: None. For Information Only.

AGENDA ITEM #19

CHAIRMAN'S REPORT

AGENDA ITEM #20

EXECUTIVE DIRECTOR'S REPORT

AGENDA ITEM #21

COMMITTEE MEMBERS' COMMENTS

AGENDA ITEM #22 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 PASCO-PINELLAS
JANUARY 28 – FEBRUARY 24, 2025**

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|-------------------|--|
| February 4, 2025 | AAAPP Marketing Focus Group – Pasco Co.
Galen Wilson Senior Center
8600 Galen Wilson Boulevard
Port Richey, FL 34668
10:00 am – 11:00 am |
| February 11, 2025 | AAAPP Marketing Focus Group – Pinellas Co.
Sunshine Center
330 5th St N
St. Petersburg, FL 33701
11:00 am – 12:00 am |
| February 24, 2025 | AAAPP Board Meeting
Pasco County BOCC Board Room
8731 Citizens Drive
New Port Richey, FL 34654
9:30 am – 11:00 am |