

# Agenda



**AAAPP BOARD OF DIRECTORS ANNUAL MEETING**  
**AAAPP CONFERENCE ROOM**  
**9549 KOGER BLVD. ST. PETERSBURG, FL 33702**  
**MONDAY, MARCH 17, 2025 / 9:30 AM**

- 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 ITEM REQUIRING DISCUSSION**
- AGENDA ITEM #7**      **CONSENT AGENDA**
- A. Board Meeting Minutes, February 24, 2025.
  - B. Finance Committee Meeting Minutes, February 13, 2025.
  - C. AAAPP Unaudited Statements of Financial Position Year-to-Date - January 31, 2025.
  - D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year-to-Date January 31, 2025.
  - E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year-to-Date January 31, 2025.
  - F. Surplus (Deficit) Report by Planning and Service Area (PSA) for Year-to-Date January 31, 2025.
  - G. Contract Term Key
  - H. Monitoring Report(s)
    - 1. Area Agency on Aging of Pasco-Pinellas, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title III B Mental Health Counseling Program

*Additional Material: Attached Handout*  
*Action Recommended: Motion for Approval.*

**AGENDA ITEM #8**

**ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA**

**AGENDA ITEM #9**

**SWEARING-IN CEREMONY**

Judge George Jirotko will conduct the swearing-in of the Area Agency on Aging of Pasco Pinellas Directors and Officers of the Board.

**Re-Elected Directors**

- *Stuart Strikowsky – 3<sup>rd</sup> term*
- *David Alvarez – 2<sup>nd</sup> term*
- *Lisa Shippy Gonzalez – 2<sup>nd</sup> term*

**Elected Officers (1<sup>st</sup> term)**

- *Audrey Baria, President*
- *David Alvarez, Vice President*
- *Lisa Shippy Gonzalez, Treasurer*
- *Lena Wilfalk Secretary*

Additional Material: None.

Action Recommended: Swearing in of Directors and Officers

**AGENDA ITEM #10**

**TERMS OF OFFICE**

**Ann Marie Winter, Executive Director,** will present the Terms of Office.

Additional Material: 2025-2028 Terms of Office.

Action Recommended: None. For Information Only.

**AGENDA ITEM #11**

**2025 STATE OF FLORIDA LEGISLATIVE SESSION**

**Ann Marie Winter, Executive Director**

Staff will provide a summary of the 2025 Legislative Session as it relates to relevant AAA funding and policy issues.

Additional Material: 2025 Legislative Session: Budget Conference Summary

Action Recommended: None. For Information Only.

**AGENDA ITEM #12**

**AAAPP ANNUAL REPORT**

**Kerry Marsalek, Chief Operating Officer**

Staff will present the 2024 AAAPP Annual Report.

Additional Material: 2024 Annual Report To be distributed at meeting.

Action Recommended: None. For Information Only.

**AGENDA ITEM #13**

**COMMUNITY PARTNER GRANTS –  
HOUSING IMPACT GRANTS**

**Kerry Marsalek, Chief Operating Officer**, will provide a summary of how the four organizations that were awarded grants are using their funds based on their submitted 6-month grant reports.

*Additional Materials: Housing Impact Grant Timeline*

*Action Recommended: None, For Information Only*

**AGENDA ITEM #14**

**DOEA MONITORING OVERVIEW –**

**Kerry Marsalek, Chief Operating Officer**

Staff will provide an update of the DOEA monitoring process ..

*Additional Material: None*

*Action Recommended: Information only; no action necessary*

**AGENDA ITEM #15**

**PRESIDENT’S REPORT**

**AGENDA ITEM #16**

**EXECUTIVE DIRECTOR’S 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\*\*\***

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**EVENTS CALENDAR**  
**AREA AGENCY ON AGING OF PASCO-PINELLAS**  
**March 17, 2025 – April 21, 2025**

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March 24-28, 2025

DOEA Monitoring Visit

April 10, 2025

AAAPP Finance Committee Meeting  
9:30 a.m.  
Via Teams

April 21, 2025

AAAPP Board of Directors Meeting  
Pasco County BOCC Board Room  
8731 Citizens Drive, New Port Richey, FL 34654  
9:30 a.m. – 11:00 a.m.