

# P H C S A

Palm Harbor Community Services Agency, Inc.

## Board Meeting Agenda - 6:00 PM – September 18, 2024

Meeting Location: East Lake Library

1. Opening by Sandy Faulkner, Chairman Call to Order; Roll Call, Pledge
2. Meeting Notice - Confirmation
3. Approval of Minutes – August 21, 2024 Exhibit provided
4. Introduction and Announcements – Chairman
  - a. Welcome Beth Schaller, HR Coordinator
5. Agency Rules/Procedures/Law Clarifications
  - a. Rule, Policies, & Procedures Catalog
6. Public Comment/Presentations  
Welcome to visitors and allow for comments if requested.
7. Treasurer’s Report – John Holbach
8. East Lake Library
  - a. Monthly Financial for August – Approval required Exhibit provided
  - b. Director’s Report – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business:
    - (1) A/C Dehumidifiers Exhibit provided
9. Palm Harbor Parks and Rec
  - a. Monthly Financial for August – Approval required Exhibit provided
  - b. Director’s Reports – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business: None
10. East Lake Parks & Rec
  - a. Monthly Financial for August – Approval required Exhibit provided
  - b. Director’s Reports – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business
    - (1) Engineering
11. Palm Harbor Library
  - a. Monthly Financial for August – Approval required Exhibit provided
  - b. Director’s Report – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business: None

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**12. Liaison – Report and update**

**a. Liaison Report for August 2024**

**Exhibit provided**

**13. Agency Items**

**a. Old Business: None**

**b. New Business: None**

**2. PHCSA Director's Review Workshop**

**a. Thursday, November 14, 2024, 6pm. Location: East Lake Library**

**3. Designation of Next Meeting: October 16, 2024 @ 6:00 p.m at Palm Harbor Parks & Rec**

**4. Adjournment**