

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM – Wednesday October 16, 2024

Meeting Location: Palm Harbor Library

1. Opening by Sandy Faulkner, Chairman Call to Order; Roll Call, Pledge
2. Meeting Notice - Confirmation
3. Approval of Minutes – September 18, 2024 Exhibit provided
4. Introduction and Announcements – Chairman
5. Agency Rules/Procedures/Law Clarifications
6. Public Comment/Presentations
Welcome to visitors and allow for comments if requested.
7. Treasurer’s Report – John Holbach
8. Palm Harbor Parks and Rec Exhibit provided
 - a. Monthly Financial for Sept – Approval required Exhibit provided
 - b. Director’s Report – Approval required
 - c. Old Business: None
 - d. New Business:
 - (1) Storm Damage
9. East Lake Parks and Rec Exhibit provided
 - a. Monthly Financial for Sept – Approval required Exhibit provided
 - b. Director’s Reports – Approval required
 - c. Old Business: None
 - d. New Business:
 - (1) Storm Damage
10. Palm Harbor Library Exhibit provided
 - a. Monthly Financial for Sept – Approval required Exhibit provided
 - b. Director’s Reports – Approval required
 - c. Old Business: None
 - d. New Business:
 - (1) Storm Damage
11. East Lake Library Exhibit provided
 - a. Monthly Financial for Sept – Approval required Exhibit provided
 - b. Director’s Report – Approval required
 - c. Old Business:
 - (1) AC Dehumidifiers
 - d. New Business:
 - (1) Storm Damage
12. HR Coordinator – Report and update
13. Administrative Coordinator – Report and update

PHCSA

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14. Liaison – Report and update

a. Liaison Report for Sept 2024

Exhibit provided

15. Agency Items

a. Old Business:

- i. Self Reviews by Directors**
- ii. Reviews by Board**

b. New Business:

- i. COLA raises for Directors**

16. PHCSA Director’s Review Workshop

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

17. Designation of Next Meeting: November 20, 2024 @ 6:00 p.m., at East Lake Library

18. Adjournment