

# PHCSA

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda  
7:00 PM January 19, 2022  
Meeting Location: East Lake Library

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice Confirmation
3. Approval of Minutes – November – NO meeting December Exhibit
4. Introduction of New Members and renewals.  
Susan Luca – Cadence Bank, Palm Harbor
5. Public Comment/Presentations
6. Treasurer’s Report – Phil Wagner
7. Agency Items
  - a. Old Business
    - a.
    - b. New Business
      - a. PHCSA Retreat 1/22/22 9:00 am CSA PH
      - b. Long Term Planning Committee report from PHL – Sandy Faulkner
8. CSA Palm Harbor Parks and Recreation
  - a. Monthly Financial for November, December - Approval Exhibit
  - b. Director’s Report - Approval Exhibit
  - c. Old Business:
  - d. New Business:
9. East Lake Community Library
  - a. Monthly Financial for November, December - Approval Exhibit
  - b. Director’s Report - Approval Exhibit
  - c. Old Business:
  - d. New Business:
10. Palm Harbor Library
  - a. Monthly Financial for November, December - Approval Exhibit
  - b. Director’s Report - Approval Exhibit
  - c. Old Business:
  - d. New Business: New signature cards for Cadence needed – confirm requirements
11. East Lake Recreation
  - a. Monthly Financial for November, December - Approval Exhibit
  - b. Director’s Reports - Approval Exhibit
  - c. Old Business:
  - d. New Business:
12. Designation of Next Meeting: February 16, 2022, 7:00 p.m., at PH Library
13. Adjournment

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