P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 7:00 PM April 20, 2022

Meeting Location: CSA Palm Harbor

1. **Opening by Phil Phillips, Chair** **Call to Order; Roll Call, Pledge**

2. **Meeting Notice Confirmation**

3. **Approval of Minutes – March** **Exhibit**

4. **Public Comment/Presentations**

5. **Treasurer's Report – Phil Wagner**
   - **a. Financial Statements and Audit Report** **Exhibit**
   - **b. Audit Results** **Exhibit**

6. **Agency Items**
   - **a. Old Business**
     - **a.**
   - **b. New Business**
     - **a. Jayme Wilcox - emails**
   - **c. Committee reports**
     - **a. Managing Director Research Committee**
     - **b. Marketing Committee**

7. **East Lake Recreation**
   - **a. Monthly Financial for March - Approval** **Exhibit**
   - **b. Director's Report - Approval** **Exhibit**
   - **c. Old Business:**
   - **d. New Business: East Lake Recreation Parking Expansion Design Contract!!**

8. **CSA Palm Harbor Parks and Recreation**
   - **a. Monthly Financial for March - Approval** **Exhibit**
   - **b. Director's Report - Approval** **Exhibit**
   - **c. Old Business: Update on Eagle Scout Project update**
   - **d. New Business:**

9. **East Lake Community Library**
   - **a. Monthly Financial for March - Approval** **Exhibit**
   - **b. Director's Report - Approval** **Exhibit**
   - **c. Old Business:**
   - **d. New Business:**

10. **Palm Harbor Library**
    - **a. Monthly Financial for March - Approval** **Exhibit**
    - **b. Director's Reports - Approval** **Exhibit**
    - **c. Old Business:**
    - **d. New Business:**

11. **Designation of Next Meeting: May 18, 2022, 7:00 p.m., at East Lake Library**

12. **Adjournment**