P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM November 16, 2022
Meeting Location: Palm Harbor Parks and Recreation

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

2. Meeting Notice Confirmation

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

4. Public Comment/Presentations

5. Treasurer's Report – Phil Wagner

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

7. Palm Harbor Library
- **a. Monthly Financial for October – Approval required** **Exhibit**
- **b. Director's Report – Approval required** **Exhibit**
- **c. Old Business:**
- **d. New Business:**

8. East Lake Recreation
- **a. Monthly Financial for October – Approval required** **Exhibit**
- **b. Director's Reports – Approval required** **Exhibit**
- **c. Old Business:**
- **d. New Business:**
  - **(1) Shell installation and grading $12,500 – approval required** **Exhibit**

9. Palm Harbor Parks and Recreation
- **a. Monthly Financial for October – Approval required** **Exhibit**
- **b. Director's Report – Approval required** **Exhibit**
- **c. Old Business:**
- **d. New Business:**

10. HR Director's Report
- **a. Conflict of interest Policy**
- **b. HR Budget Status**

11. Agency Items
- **a) Old Business:**
  - **(1) County Capital Improvement responsibility – specifically ELL**
  - **(2) Reminder – PHCSA Board Officer elections in December or…….**
- **b) New Business:**
  - **(1) Director Review Status**
- **c) Committee reports:**
  - **(1) Managing Director Research Committee**
  - **(2) Marketing Committee**
  - **(3) By-Laws update**
    - **(a) Review changes and approval anticipated**

12. Designation of Next Meeting: December 21, 2022 (?), 6:00 p.m., at Palm Harbor Library
12. Adjournment