

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM - Wednesday, April 17, 2024

Meeting Location: Palm Harbor Parks & Rec

1. Opening by Sandy Faulkner, Chairman Call to Order; Roll Call, Pledge
2. Meeting Notice - Confirmation
3. Approval of Minutes – March 20, 2024 Exhibit provided
4. Introduction and Announcements – Chairman
5. Agency Rules/Procedures/Law Clarifications
 - a. HR Assistant Part Time Hours
6. Public Comment/Presentations
Welcome to visitors and allow for comments if requested.
7. Treasurer’s Report – Jenny Goad
8. Palm Harbor Parks and Recreation
 - a. Monthly Financial for March – Approval required Exhibit provided
 - b. Director’s Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
9. East Lake Parks & Rec
 - a. Monthly Financial for March – Approval required Exhibit provided
 - b. Director’s Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business:
10. Palm Harbor Library
 - a. Monthly Financial for March – Approval required Exhibit provided
 - b. Director’s Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
11. East Lake Community Library
 - a. Monthly Financial for March – Approval required Exhibit provided
 - b. Director’s Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
12. HR Assistant Director's Report
 - a. Director’s Report for January – Approval required
 - b. Old Business:
 - c. New Business:

PHCSA

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13. Agency Items

a. Old Business:

1. Removal of HR Director's name on CD's
2. ELCL Letter to Board

b. New Business: None

c. Committee Reports:

- (1) PHCSA Liaison – Report and update - Ron Walker
- (2) HR Ad Hoc Committee update – Ron Schultz
- (3) Marketing Committee update – Dan Wendol

Exhibit provided

14. PHCSA Workshop Director Review Process

- a. Thursday, May 23, 2024. East Lake Community Library

15. Designation of Next Meeting: May 15, 2024 @ 6:00 p.m., at Palm Harbor Parks & Recreation Center

16. Adjournment