

# P H C S A

Palm Harbor Community Services Agency, Inc.

## Board Meeting Agenda - 6:00 PM – Wednesday August 21, 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 – July 17, 2024 Exhibit provided
4. Introduction and Announcements – Chairman
  - a. Welcome Tamara Black
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
  - a. Monthly Financial for June – Approval required Exhibit provided
  - b. Director’s Report – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business:
    - (1) Budget
    - (2) Netting Sunderman Complex
    - (3) Lower Landing at Pop Stansell Pier
9. East Lake Parks and Rec
  - a. Monthly Financial for July – Approval required Exhibit provided
  - b. Director’s Reports – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business:
    - (1) Budget
10. Palm Harbor Library
  - a. Monthly Financial for July – Approval required Exhibit provided
  - b. Director’s Reports – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business:
    - (1) Budget
11. East Lake Library
  - a. Monthly Financial for July – Approval required Exhibit provided
  - b. Director’s Report – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business:
    - (1) Budget

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## **12. HR Assistant Report**

- a. HR Assistant Report for July – Approval required
- b. Old Business:
- c. New Business:

## **13. Liaison – Report and update**

- a. Liaison Report for July 2024

**Exhibit provided**

## **14. Agency Items**

- a. Old Business:
  - i. HR Position Full Time Position Update
  - ii. Director Reviews
    - 1. Process
    - 2. Form
    - 3. Specific Questions
- b. New Business:
  - i. Issues with Cadence Bank

## **2. PHCSA Director's Review Workshop**

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

## **3. Designation of Next Meeting: September 18, 2024 @ 6:00 p.m., at East Lake Library**

## **4. Adjournment**

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**“The Mission of the Palm Harbor Community Services Agency, Inc. is to develop, provide and promote educational and recreational activities that support and improve the quality of life for all residents of the greater Palm Harbor area.”**