

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:30 PM – December 18, 2024

Meeting Location: East Lake Library

1. Opening by Sandy Faulkner, Chairman Call to Order; Roll Call, Pledge
2. Meeting Notice - Confirmation
3. Approval of Minutes – November 20, 2024 Exhibit provided
4. Introduction and Announcements – Chairman
5. Agency Rules/Procedures/Law Clarifications
 - a. Rule, Policies,& Procedures Catalog Update
6. Public Comment/Presentations
Welcome to visitors and allow for comments if requested.
7. Treasurer’s Report – John Holbach
8. Palm Harbor Parks & Rec
 - a. Monthly Financial for November – Approval required Exhibit provided
 - b. Director’s Report – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None Exhibit provided
9. East Lake Parks and Rec
 - a. Monthly Financial for November – Approval required Exhibit provided
 - b. Director’s Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
10. Palm Harbor Library
 - a. Monthly Financial for November – Approval required Exhibit provided
 - b. Director’s Reports – Approval required Exhibit provided
 - c. Old Business: None
 - d. New Business: None
11. East Lake Library
 - a. Monthly Financial for November – Approval required Exhibit provided
 - b. Director’s Report – Approval required Exhibit provided
 - c. Old Business: None
 - (1) New Business: None

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12. HR Report

- a. HR Report for November – Approval required
- b. Old Business: None
- c. New Business: None

13. Liaison – Report and update

- a. Liaison Report for August 2024

Exhibit provided

14. Agency Items

- a. Old Business: None
- b. New Business:None

15. Designation of Next Meeting: January 15, 2025 @ 6:00 p.m., at Palm Harbor Parks & Rec

16. Adjournment