

# **P H C S A**

Palm Harbor Community Services Agency, Inc.

## **Board Meeting Agenda - 6:00 PM – March 26, 2025**

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 – February 19, 2025 Exhibit provided
4. Introduction and Announcements – Chairman
5. Public Comment/Presentations
  - a. CBIZ Audit Presentation
  - b. Public Comments
6. Agency Rules/Procedures/Law Clarifications
  - a. Rule, Policies,& Procedures Catalog Update
7. Treasurer's Report – John Holbach
8. East Lake Parks & Recreation
  - a. Monthly Financial for February – Approval required Exhibit provided
  - b. Director's Report – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business: None
9. Palm Harbor Library
  - a. Monthly Financial for February – Approval required Exhibit provided
  - b. Director's Reports – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business: None
10. East Lake Library
  - a. Monthly Financial for February – Approval required Exhibit provided
  - b. Director's Reports – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business: None
11. Palm Harbor Parks & Rec
  - a. Monthly Financial for February – Approval required Exhibit provided
  - b. Director's Report – Approval required Exhibit provided
  - c. Old Business: None
  - d. New Business: None

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**12. Liaison – Report and update**

**a. Liaison Report for February 2025**

**Exhibit provided**

**13. Agency Items**

**a. Old Business:**

**i. Directors Goals**

**b. New Business: None**

**14. Designation of Next Meeting: April 16, 2025 @ 6:00 p.m., at Palm Library Parks & Rec**

**15. Adjournment**