

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda

7:00 PM November 17, 2021

Meeting Location: CSA Palm Harbor – Centre – Virtual link available for guest

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. Agency Items
 - a. Old Business
 - a.
 - b. New Business
 - a. Merit compensation will be discussed at end of meeting after all Reviews are discussed and Entity reports.
 - c. Salary Range and compensation policy -
 - b. Conflict of Interest Policy – HR submittal for Solicitation of Contribution
7. East Lake Community Library
 - a. Monthly Financial for October - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business: Directors Review – Approval Exhibit
8. Palm Harbor Library
 - a. Monthly Financial for October - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business: Directors Review – Approval Exhibit
9. East Lake Recreation
 - a. Monthly Financial for October - Approval Exhibit
 - b. Director's Report - Approval Exhibit
 - c. Old Business:
 - d. New Business: Directors Review – Approval Exhibit
10. CSA Palm Harbor Parks and Recreation
 - a. Monthly Financial for October - Approval Exhibit
 - b. Director's Reports - Approval Exhibit
 - c. Old Business:
 - d. New Business: Directors Review – Approval Exhibit
11. Designation of Next Meeting: December 15, 2021, 7:00 p.m., at EL Library - Virtual link
12. Adjournment

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