

P H C S A

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM – Sept 17, 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 – August 20, 2025 Exhibit provided
4. Introduction and Announcements – Chairman
5. Public Comment/Presentations
 - a. Public Comments
6. Agency Rules/Procedures/Law Clarifications
 - a. Rule, Policies, & Procedures Catalog Update
 - b. Advising Board & Chair of Issues
7. Treasurer's Report – John Holbach
8. East Lake Parks & Rec
 - a. Monthly Financial for August – Approval required Exhibit provided
 - b. Director's Report – Approval required Exhibit provided
 - c. Old Business:
 1. Fiscal Yr '26 Budget
 - d. New Business: None
9. Palm Harbor Parks & Recreation
 - a. Monthly Financial for August – Approval required Exhibit provided
 - b. Director's Reports – Approval required Exhibit provided
 - c. Old Business:
 - (1) Fiscal Yr '26 Budget
 - d. New Business: None
10. East Lake Library
 - a. Monthly Financial for August – Approval required Exhibit provided
 - b. Director's Reports – Approval required Exhibit provided
 - c. Old Business:
 - (1) Fiscal Yr '26 Budget
 - d. New Business: Exhibit provided
 - (1) ELCL State Construction Grant Application
 - (2) Letter of Support as part of Grant Application
11. Palm Harbor Library
 - a. Monthly Financial for August– Approval required Exhibit provided
 - b. Director's Report – Approval required Exhibit provided
 - c. Old Business:
 - (1) Fiscal Yr '26 Budget
 - d. New Business:
 - (1) Strickland Issue

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12. Liaison – Report and update

a. Liaison Report for August 2025

Exhibit provided

13. Agency Items

a. Old Business:

i. Liaison Employment Contract for Board Services

b. New Business:

i. Storm Prep Procedures

ii. November Review Workshop

iii. Audit Committee

iv. Nominations for Officer Positions

v. Website Update

vi. Team Updates

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

15. Adjournment