



Board Meeting Agenda - 6:00 PM - Wednesday, April 17, 2024

Meeting Location: **Palm Harbor Parks & Rec**

1. **Opening by Sandy Faulkner, Chairman** **Call to Order; Roll Call, Pledge**
2. **Meeting Notice - Confirmation**
3. **Approval of Minutes – March 20, 2024** **Exhibit provided**
4. **Introduction and Announcements – Chairman**
5. **Agency Rules/Procedures/Law Clarifications**
 - a. **HR Assistant Part Time Hours**
6. **Public Comment/Presentations**
Welcome to visitors and allow for comments if requested.
7. **Treasurer’s Report – Jenny Goad**
8. **Palm Harbor Parks and Recreation**
 - a. **Monthly Financial for March – Approval required** **Exhibit provided**
 - b. **Director’s Report – Approval required** **Exhibit provided**
 - c. **Old Business: None**
 - d. **New Business: None**
9. **East Lake Parks & Rec**
 - a. **Monthly Financial for March – Approval required** **Exhibit provided**
 - b. **Director’s Reports – Approval required** **Exhibit provided**
 - c. **Old Business: None**
 - d. **New Business:**
10. **Palm Harbor Library**
 - a. **Monthly Financial for March – Approval required** **Exhibit provided**
 - b. **Director’s Reports – Approval required** **Exhibit provided**
 - c. **Old Business: None**
 - d. **New Business: None**
11. **East Lake Community Library**
 - a. **Monthly Financial for March – Approval required** **Exhibit provided**
 - b. **Director’s Report – Approval required** **Exhibit provided**
 - c. **Old Business: None**
 - d. **New Business: None**
12. **HR Assistant Director’s Report**
 - a. **Director’s Report for January – Approval required**
 - b. **Old Business:**
 - c. **New Business:**



13. Agency Items

a. Old Business:

- 1. Removal of HR Director's name on CD's**
- 2. ELCL Letter to Board**

b. New Business: None

c. Committee Reports:

- (1) PHCSA Liaison – Report and update - Ron Walker**
- (2) HR Ad Hoc Committee update – Ron Schultz**
- (3) Marketing Committee update – Dan Wendol**

Exhibit provided

14. PHCSA Workshop Director Review Process

- a. Thursday, May 23, 2024. East Lake Community Library**

15. Designation of Next Meeting: May 15, 2024 @ 6:00 p.m., at Palm Harbor Parks & Recreation Center

16. Adjournment