



Board Meeting Agenda - 6:00 PM – Wednesday May 15, 2024

Meeting Location: **Palm Harbor Library**

1. **Opening by Sandy Faulkner, Chairman** **Call to Order; Roll Call, Pledge**
2. **Meeting Notice - Confirmation**
3. **Approval of Minutes – April 17, 2024** **Exhibit provided**
4. **Introduction and Announcements – Chairman**
5. **Agency Rules/Procedures/Law Clarifications**
6. **Public Comment/Presentations**
Welcome to visitors and allow for comments if requested.
7. **Treasurer’s Report – Jenny Goad**
8. **East Lake Parks and Rec**
 - a. **Monthly Financial for April – 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 April – Approval required** **Exhibit provided**
 - b. **Director’s Reports – Approval required** **Exhibit provided**
 - c. **Old Business: None**
 - d. **New Business:**
10. **East Lake Library**
 - a. **Monthly Financial for April – Approval required** **Exhibit provided**
 - b. **Director’s Reports – Approval required** **Exhibit provided**
 - c. **Old Business: None**
 - d. **New Business: None**
11. **Palm Harbor Parks and Rec**
 - a. **Monthly Financial for April – 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 April – Approval required**
 - b. **Old Business: None**
 - c. **New Business: None**

P H C S A

Palm Harbor Community Services Agency, Inc.

13. Agency Items

a. Old Business:

- (1) HR Ad Hoc Committee Workshop May 22 5:30 Harbor Hall Palm Harbor**
- (2)**

b. New Business:

- (1) Phishing Emails**

c. Committee Reports:

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

14. PHCSA Workshop Director Review Process

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

15. Designation of Next Meeting: June 19, 2024 @ 6:00 p.m., at East Lake Library

16. Adjournment