

# Agenda



**AAAPP BOARD OF DIRECTORS MEETING  
WEST PASCO GOVERNMENT CENTER  
BOARD OF COUNTY COMMISSIONERS BOARDROOM  
8731 CITIZENS DRIVE, NEW PORT RICHEY, FL 34654  
MONDAY, OCTOBER 20, 2025**

<b>AGENDA ITEM #1</b>	<b>CALL TO ORDER</b>
<b>AGENDA ITEM #2</b>	<b>INTRODUCTION OF AUDIENCE</b>
<b>AGENDA ITEM #3</b>	<b>PUBLIC MEETING NOTICE</b>
<b>AGENDA ITEM #4</b>	<b>ROLL CALL</b>
<b>AGENDA ITEM #5</b>	<b>PUBLIC COMMENT FOR ITEMS ON AGENDA</b>
<b>AGENDA ITEM #6</b>	<b>ADDENDUM ITEM(S) OR ANY OTHER ITEM(S) REQUIRING COMMITTEE DISCUSSION</b>
<b>AGENDA ITEM #7</b>	<b>CONSENT AGENDA</b> A. Board Meeting Minutes — September 15, 2025 B. Finance Committee Meeting Minutes — September 4, 2025 C. AAAPP Unaudited Statement of Financial Position Year to Date — August 31, 2025. D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year to Date - August 31, 2025. E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year to Date - August 31, 2025. F. Surplus/(Deficit) Report by Planning and Service Area (PSA) for Year to Date - August 31, 2025. G. Programmatic Monitoring Reports 1. Pasco County Board of County Commissioners, Pasco County Public Transportation (GOPASCO) Annual Programmatic Monitoring Report for the Older Americans Act and Local Services Program Transportation Services H. Waitlist Report as of 10/01/2025

**Additional Material: Attached Handouts.**

### *Action Recommended: Motion for Board Approval.*

<b>AGENDA ITEM #8</b>	<b>ITEM(S) FOR DISCUSSION FROM THE CONSENT AGENDA</b>
<b>AGENDA ITEM #9</b>	<b>2024 DRAFT FORM 990 RETURN OF ORGANIZATION EXEMPT FROM INCOME TAX</b> <b>David Hochsprung, Certified Public Accountant, Cavanaugh &amp; Co. LLP</b> The Finance Committee met on October 9, 2025 to review the 2024 Form 990 Return of Organization Exempt from Income Tax for the year ending December 31, 2024, and made a Motion to recommend that the Board approve the 2024 990 Return of Organization Exempt from Income Tax.  <u>Additional Material:</u> 2024 Draft Form 990 Return of Organization Exempt from Income Tax. <u>Action Recommended:</u> Vote to Approve Committee Motion.
<b>AGENDA ITEM #10</b>	<b>STRATEGIC PLAN UPDATE</b> <b>David Alvarez, Vice President</b> Board members and staff will provide updates on progress towards meeting the 2022-2025 goals.  Goal 1: Building Public Awareness of AAAPP: Mai Vu, Workgroup Champion Goal 2: Increase & Diversify Funding: Dr Audrey Baria, Workgroup Champion Goal 3: Recruit & Retain Qualified Staff & Volunteers: Lena Wilfalk, Workgroup Champion Goal 4: Diversify & Expand Partnerships and Services: Julie Hale, Workgroup Champion  <u>Additional Material:</u> Strategic Plan Update – October 2025. <u>Action Recommended:</u> Dependent Upon Discussion.
<b>AGENDA ITEM #11</b>	<b>2026 AAAPP LEGISLATIVE PRIORITIES</b> <b>Ann Marie Winter, Executive Director</b> Staff will present the legislative priorities that AAAPP will advocate for inclusion in the State of Florida budget 2026-2027.  <u>Additional Material:</u> Legislative Priorities document to be provided prior to the meeting. <u>Action Recommended:</u> Dependent Upon Discussion.

**AGENDA ITEM #12****REVISED AREA PLAN CONTRACT MODULE FOR FY2026****Kristina Jalazo, Chief Financial Officer**

Staff will present the revised FY 2026 Area Plan

Contract Module based on revised allocations received from DOEA on October 9<sup>th</sup>, 2025.

Additional Material: *To be provided prior to the meeting.*

- A. C.I.A Federal Allocation to the Planning and Service Area.
- B. C.I.G Area Wide Funding Summary.
- C. C.I.F.1 & 2 Allocations by County and Funding.

Action Recommended: *Vote to approve the revised Area Plan Contract Module for FY 2026.*

**AGENDA ITEM #13****REVISED AREA PLAN BUDGET FOR FISCAL YEAR 2025****Kristina Jalazo, Chief Financial Officer**

Staff will present the revised FY 2026 Area Plan budget based on revised allocations received from DOEA on October 9<sup>th</sup>, 2025.

Additional Material: *To be provided prior to the meeting.*

- A. Revised Area Plan Budget 2026 Expenses by Program.
- B. Revised Area Plan Budget 2026 Funding by Program.

Action Recommended: *Vote to approve the revised Area Plan Contract Module for FY 2026.*

**AGENDA ITEM #14****HOUSING GRANTS FINAL SUMMARY****Kerry Marsalek, Director, Healthcare & Community Innovation**

Staff will provide a summary of how the four organizations that were awarded grants used their funds based on their final grant reports.

Additional Material: *None.*

Action Recommended: *None, for Information Only.*

**AGENDA ITEM #15****PASCO HOUSING PROJECT UPDATE****Kerry Marsalek, Director, Healthcare & Community Innovation**

Staff will provide an update on the Congressman Gus Bilirakis Senior Center/Housing development project in Pasco County.

Additional Material: *None.*

Action Recommended: *None, for Information Only.*

**AGENDA ITEM #16****DEVELOPMENT UPDATE****McKenna O'Neill, Director, Strategic Advancement**

Staff will provide a year-to-date development update and report on the most recent appeal sent to donors.

*Additional Material:* *Development Update PowerPoint presentation.*

*Action Recommended:* *None, for Information Only.*

**AGENDA ITEM #17****2025 ANNUAL LUNCHEON UPDATE****McKenna O'Neill, Director, Strategic Advancement**

Staff will provide a comprehensive update and logistics overview of the 2025 Annual Luncheon.

*Additional Material:* *2025 Annual Luncheon Update PowerPoint presentation.*

*Action Recommended:* *None, for Information Only.*

**AGENDA ITEM #18****CYBER SECURITY AUDIT 2025****Francisco Alvarado, IT Manager**

Staff will present the results of the 2025 Cyber Security Assessment completed by Infotect.

*Additional Material:* *Summary of Findings and Recommendations.*

*Action Recommended:* *None, for Information Only.*

**AGENDA ITEM #19****PRESIDENT'S REPORT****AGENDA ITEM #20****EXECUTIVE DIRECTOR'S REPORT****AGENDA ITEM #21****BOARD MEMBERS' COMMENTS****AGENDA ITEM #22****OPEN AGENDA/PUBLIC COMMENTS****AGENDA ITEM #23****ADJOURN**

If you are a person with a disability who needs any accommodation in order to participate in this meeting, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the Area Agency on Aging of Pasco-Pinellas, Inc. at (727) 570-9696, Ext. 233 within three working days of the meeting.

\*\*\*THIS MEETING IS OPEN TO THE PUBLIC\*\*\*

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**EVENTS CALENDAR**  
**AREA AGENCY ON AGING OF PASCO-PINELLAS**  
**October 21, 2025 – November 17, 2025**

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October 23, 2025	Project Heartfelt: Veteran Card Writing Event AAAPP Conference Room 9549 Koger Blvd. N, Ste 100 St. Petersburg, FL 33702 1:00 – 3:00 p.m.
<b>November 6, 2025</b>	<b>AAAPP ANNUAL LUNCHEON</b> <b>11:30 a.m. – 1:00 p.m.</b> <b>Countryside Country Club</b>
November 7, 2025*	Finance Committee Meeting Via Teams 9:00 a.m. – 10:00 a.m. <i>*Change of date and time due to Annual Luncheon on November 6.</i>
November 10, 2025	Advisory Council Meeting South Holiday Library 4649 Mile Stretch Drive Holiday, FL 34690 1:30 – 3:00 p.m.
November 17, 2025	AAAPP Board of Directors Meeting AAAPP Conference Room 9549 Koger Blvd. N. St. Petersburg, FL 33702 9:30 – 11:00 a.m.