

Agenda



AAAPP BOARD OF DIRECTORS ANNUAL MEETING
AAAPP CONFERENCE ROOM
9549 KOGER BLVD. ST. PETERSBURG, FL 33702
MONDAY, MARCH 17, 2025 / 9:30 AM

AGENDA ITEM #1	CALL TO ORDER
AGENDA ITEM #2	INTRODUCTION OF AUDIENCE
AGENDA ITEM #3	PUBLIC MEETING NOTICE
AGENDA ITEM #4	ROLL CALL
AGENDA ITEM #5	PUBLIC COMMENT FOR ITEMS ON AGENDA
AGENDA ITEM #6	ADDENDUM ITEM (S) OR ANY ITEM REQUIRING DISCUSSION
AGENDA ITEM #7	CONSENT AGENDA A. Board Meeting Minutes, February 24, 2025. B. Finance Committee Meeting Minutes, February 13, 2025. C. AAAPP Unaudited Statements of Financial Position Year-to-Date - January 31, 2025. D. AAAPP Unaudited Statement of Revenue and Expenditure Report Year-to-Date January 31, 2025. E. AAAPP Unaudited Statement of Activities and Changes in Net Assets Year-to-Date January 31, 2025. F. Surplus (Deficit) Report by Planning and Service Area (PSA) for Year-to-Date January 31, 2025. G. Contract Term Key H. Monitoring Report(s) 1. Area Agency on Aging of Pasco-Pinellas, Inc. - Annual Programmatic Monitoring Report for the Older Americans Act Title IIIB Mental Health Counseling Program

Additional Material: Attached Handout
Action Recommended: Motion for Approval.

AGENDA ITEM #8**ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA****AGENDA ITEM #9****SWEARING-IN CEREMONY**

Judge George Jirotnka will conduct the swearing-in of the Area Agency on Aging of Pasco Pinellas Directors and Officers of the Board.

Re-Elected Directors

- *Stuart Strikowsky – 3rd term*
- *David Alvarez – 2nd term*
- *Lisa Shippy Gonzalez – 2nd term*

Elected Officers (1st term)

- *Audrey Baria, President*
- *David Alvarez, Vice President*
- *Lisa Shippy Gonzalez, Treasurer*
- *Lena Wilfalk Secretary*

Additional Material: None.

Action Recommended: Swearing in of Directors and Officers

AGENDA ITEM #10**TERMS OF OFFICE**

Ann Marie Winter, Executive Director, will present the Terms of Office.

Additional Material: 2025-2028 Terms of Office.

Action Recommended: None. For Information Only.

AGENDA ITEM #11**2025 STATE OF FLORIDA LEGISLATIVE SESSION**

Ann Marie Winter, Executive Director

Staff will provide a summary of the 2025 Legislative Session as it relates to relevant AAA funding and policy issues.

Additional Material: 2025 Legislative Session: Budget Conference Summary

Action Recommended: None. For Information Only.

AGENDA ITEM #12**AAAPP ANNUAL REPORT**

Kerry Marsalek, Chief Operating Officer

Staff will present the 2024 AAAPP Annual Report.

Additional Material: 2024 Annual Report To be distributed at meeting.

Action Recommended: None. For Information Only.

AGENDA ITEM #13**COMMUNITY PARTNER GRANTS –
HOUSING IMPACT GRANTS**

Kerry Marsalek, Chief Operating Officer, will provide a summary of how the four organizations that were awarded grants are using their funds based on their submitted 6-month grant reports.

Additional Materials: Housing Impact Grant Timeline

Action Recommended: None, For Information Only

AGENDA ITEM #14**DOEA MONITORING OVERVIEW –**

Kerry Marsalek, Chief Operating Officer

Staff will provide an update of the DOEA monitoring process ..

Additional Material: None

Action Recommended: Information only; no action necessary

AGENDA ITEM #15**PRESIDENT'S REPORT****AGENDA ITEM #16****EXECUTIVE DIRECTOR'S REPORT****AGENDA ITEM #17****BOARD MEMBER COMMENTS****AGENDA ITEM #18****OPEN AGENDA/PUBLIC COMMENTS****AGENDA ITEM #19****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*****

EVENTS CALENDAR
AREA AGENCY ON AGING OF PASCO-PINELLAS
March 17, 2025 – April 21, 2025

March 24-28, 2025	DOEA Monitoring Visit
April 10, 2025	AAAPP Finance Committee Meeting 9:30 a.m. Via Teams
April 21, 2025	AAAPP Board of Directors Meeting Pasco County BOCC Board Room 8731 Citizens Drive, New Port Richey, FL 34654 9:30 a.m. – 11:00 a.m.