

PHCSA

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 7:00 PM February 16, 2022
Meeting Location: Palm Harbor Library

1. Opening by Phil Phillips, Chair Call to Order; Roll Call, Pledge
2. Meeting Notice Confirmation
3. Approval of Minutes – January Exhibit
4. Public Comment/Presentations
5. Treasurer’s Report – Phil Wagner
6. Agency Items
 - a. Old Business
 - a. PHCSA Retreat Update and report
 - b. New Business
 - a. Officer Positions – Election - Confirmation
Chair: Phil Phillips
Vice-Chair: Open
Treasurer: Phil Wagner
Secretary: Scott Papes
 - b. Mid-year Retreat – Schedule
 - c. Additional evaluation updates from Advisory Boards, throughout the year
 - d. Salary Range updates – confirm process to update Ranges
 - e. Bonus discussion
 - f.
7. East Lake Community Library
 - a. Monthly Financial for January - Approval Exhibit
 - b. Director’s Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
8. Palm Harbor Library
 - a. Monthly Financial for January - Approval Exhibit
 - b. Director’s Report - Approval Exhibit
 - c. Old Business:
 - d. New Business: Upgrade Martin Conference Room
9. East Lake Recreation
 - a. Monthly Financial for January - Approval Exhibit
 - b. Director’s Report - Approval Exhibit
 - c. Old Business:
 - d. New Business:
10. CSA Palm Harbor Parks and Recreation
 - a. Monthly Financial for January - Approval Exhibit
 - b. Director’s Reports - Approval Exhibit
 - c. Old Business:
 - d. New Business:
11. Designation of Next Meeting: March 16, 2022, 7:00 p.m., at CSA Palm Harbor
12. Adjournment

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