

PHCSA

Palm Harbor Community Services Agency, Inc.

Board Meeting Agenda - 6:00 PM October 19, 2022

Meeting Location: East Lake Community Library

1. Opening by Phil Phillips, Chair **Call to Order; Roll Call, Pledge**
2. Meeting Notice Confirmation
3. Approval of Minutes – September **Exhibit**
4. Public Comment/Presentations
5. Treasurer’s Report – **Phil Wagner**
6. Palm Harbor Recreation
 - a. Monthly Financial for September – Approval required **Exhibit**
 - b. Director’s Report – Approval required **Exhibit**
 - c. Old Business:
 - d. New Business:
7. East Lake Community Library
 - a. Monthly Financial for September – Approval required **Exhibit**
 - b. Director’s Report – Approval required **Exhibit**
 - c. Old Business:
 - d. New Business:
8. Palm Harbor Community Library
 - a. Monthly Financial for September – Approval required **Exhibit**
 - b. Director’s Reports – Approval required **Exhibit**
 - c. Old Business:
 - d. New Business:
 1. New Exit Doors **Exhibit**
9. East Lake Recreation
 - a. Monthly Financial for September – Approval required **Exhibit**
 - b. Director’s Report – Approval required **Exhibit**
 - c. Old Business:
 - d. New Business:
10. Agency Items
 - a) Old Business:
 - i.) HR Director Salary – continued discussion **Exhibit**
 - ii.) Director job description and pay range presentation – Approval **Exhibit**
 - b) New Business:
 - i.) County Capital Improvement Responsibility Discussion
 - ii.) PHCSA Board Officer Elections-December
 - c) Committee reports:
 - i.) Managing Director Research Committee
 - ii.) Marketing Committee
 - iii.) By-Laws update
 - (a) Review changes and approval anticipated

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d) HR Director Report: Events/Deadlines

- 11. Designation of Next Meeting: November 16, 2022, 6:00 p.m., at Palm Harbor Recreation**
- 12. Adjournment**

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