

ELDERSOURCE BOARD OF DIRECTORS MEETING
Wednesday, January 19, 2021 at 1:00 P.M.
10688 Old St Augustine Road
Jacksonville, FL 32257

AGENDA

1. Call to Order & Introductions Elizabeth Gunn, President
2. Roll Call
3. Approval of Minutes (September 15, 2021, and November 17, 2021 Meeting)
4. President's Report Elizabeth Gunn, President
5. Mission Moments
6. Chief Executive Officer's Report Linda Levin, Chief Executive Officer
7. Committee Reports/Motions
 - Budget/Finance Committee Ed Salek, Treasurer
 - Programs and Planning Committee Dr. Sandy Robinson, Vice President
 - Governance Committee Joseph Zimmerman, Committee Chair
 - DEI Committee Dr. Sandy Robinson, Vice President
8. Advisory Council Report Cheryl Jefferson, Advisory Council
9. CEO Performance Review Elizabeth Gunn, President
10. New Business
11. Other Business/Comments from Members and/or Visitors
12. Next Meeting March 16, 2021, 1:00 PM
ElderSource
10688 Old St Augustine Road
Jacksonville, FL 32257
13. Adjourn

PROPOSED MOTIONS

Finance Committee:

The Finance Committee recommends the approval the Financial reports for September and October 2021 as presented.

Programs and Planning Committee:

The Programs and Planning Committee recommends the approval the American Rescue Plan Act (ARPA) proposal for EHEAP allocations as presented with Clay County declining funds.

Governance Committee:

The Governance Committee recommends the approval of Juliet Williams application for Board of Directors membership contingent on a phone interview of Governance Chair.

Vision: Older adults and adults with disabilities are valued and have the resources they need to live with dignity and security in an age- and ability-friendly community.

Mission: ElderSource empowers people to live and age with independence and dignity in their homes and their communities.

Inclusion Statement: ElderSource values all people – including but not limited to all nationalities, socio-economic backgrounds, abilities, races, genders, religious perspectives, sexual orientations and gender identities – in everything we do. We welcome the unique insights and perspectives of all persons in our quest to fulfill our mission.