Branch County Commission on Aging Board of Directors Reorganization Meeting January 6, 2023 at 10:00 a.m.

## <u>AGENDA</u>

Call to Order by Amy Duff, COA Executive Director

Roll Call

Approval of Agenda

Nomination for Board Chair

2023 Board Chair assumes Chair position at this time

Nomination for Vice-Chair

Nomination for Treasurer/Secretary

Motion to set regular 2023 COA Board of Directors monthly meeting dates

Adjournment