

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
April 19, 2022, 4:00 p.m.

Olney, J.	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—March 2022 regular meeting
	Public Comments
<i>Information</i>	Board Education—Debra Gibbs, Legal Services of South Central Michigan
<i>Information</i>	Employee Recognition—B. Yager
	Consent Items
<i>Action</i>	Voucher 2683 for the amount of \$ 3,702.91 Voucher 2684 for the amount of 2,452.02 Voucher 2685 for the amount of 1,528.44 Voucher 2686 for the amount of 3,032.63 Voucher 2687 for the amount of 718.25 Voucher 2688 for the amount of 1,296.22 Voucher 2689 for the amount of 2,814.34 Voucher 2690 for the amount of 2,596.88
	Staff Reports
Duff, A.	Executive Director Report
Leupp, F.	Programs Director Report
Ambrose, D.	Programs Assist./MMAP Coord. Report
VanDyke, P.	In-Home Services Summary
Underwood, A.	Accounting Report—February 2022 (preliminary)
	Unfinished Business
<i>Information</i>	HVAC Update
	New Business
<i>Action</i>	Painting Quotes
<i>Action</i>	Concrete Quote
<i>Information</i>	AAA Grant Cycle
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment