

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
February 15, 2023, 9:00 a.m.

Olney, J.	Call to Order, Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—January 2023 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2775 for the amount of \$ 24,475.36
	Voucher 2776 for the amount of 4,903.54
	Voucher 2777 for the amount of 7,602.95
	Voucher 2778 for the amount of 2,500.32
	Voucher 2779 for the amount of 2,729.36
	Voucher 2780 for the amount of 860.86
	Voucher 2781 for the amount of 33,983.30
	Voucher 2782 for the amount of 3,977.79
	Staff Reports
Duff, A.	Executive Director Report
Leupp, F.	Programs Director Report
Ambrose, D.	Programs Assist./MMAP Coord. Report (unavailable)
VanDyke, P.	In-Home Services Summary (December 2022/ January 2023)
Underwood, A.	Accounting Report—December 2022 (preliminary)
Searing, M.	Nutrition Program Report
	Unfinished Business
<i>Action</i>	Shed
	New Business
<i>Information</i>	2023 COA Budget
<i>Action</i>	Shades for Office
<i>Action</i>	Executive Director Annual Review
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment