

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
January 18, 2022, 2:00 p.m.

Olney, J.	Call to Order
Wainscott, S.	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—December 2021 regular and January 2022 reorganization
	Public Comments
<i>Information</i>	Departing Employee Recognition
	Consent Items
<i>Action</i>	Voucher 2660 for the amount of \$ 1,388.46 Voucher 2661 for the amount of 325.00 Voucher 2662 for the amount of 1,722.29 Voucher 2663 for the amount of 3,323.03 Voucher 2664 for the amount of 2,126.40 Voucher 2665 for the amount of 1,034.68 Voucher 2666 for the amount of 177.00
	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—November 2021
	Unfinished Business
	New Business
<i>Information</i>	Planning for Executive Director Annual Review
<i>Information</i>	Board Education—Kinship Care
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment