

Branch County Commission on Aging Board of Directors  
Reorganization Meeting  
January 5, 2022  
Location: H. & C. Burnside Center

Minutes

Amy Duff, Branch County Commission on Aging executive director, called the meeting to order at 11:06 a.m.

Roll Call—Present: Directors Gordon Gentry, Julie Hurley, Paul Meredith, Jan Olney, John Petzko, and Don Thrasher; COA Executive Director Amy Duff and Staff Assistant Sarah Wainscott. Excused: Ginger Kesler.

Approval of Agenda—Director Olney moved, and Director Hurley seconded the motion, to approve the agenda as written. MOTION CARRIED.

Executive Director Amy Duff called for nominations from the floor for 2022 *Chair*. Director Meredith nominated Director Olney, and Director Thrasher seconded. No other nominations were brought forth. Director Gentry moved, and Director Petzko seconded, to close nominations and vote. MOTION CARRIED. Director Olney was appointed Chair.

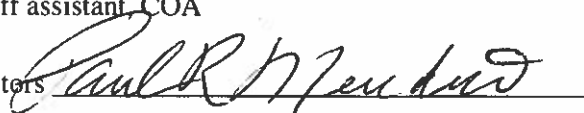
Director Olney then assumed the Chair position and called for nominations from the floor for 2022 *Vice-Chair*. Director Meredith moved to cast a unanimous ballot nominating last year's officers for the upcoming year for *both Vice-Chair and Treasurer/Secretary*, and Chair Olney seconded. No other nominations were brought forth. Director Gentry moved, and Director Hurley seconded the motion, to close nominations and vote. MOTION CARRIED. Director Meredith was appointed Vice-Chair and Director Kesler was appointed Treasurer/Secretary.

Discussion followed as to the setting of the regular monthly meetings of the COA Board of Directors. After discussion, Director Gentry moved, and Director Petzko seconded the motion, for the 2022 Commission on Aging Board of Directors meetings to be set, same date as last year, for the third Tuesday of each month, but at 2:00 p.m. (instead of like last year at 3:00 p.m.). MOTION CARRIED.

No other business took place. Vice-Chair Meredith moved, and Director Hurley seconded the motion, for the meeting to adjourn at 11:13 a.m. MOTION CARRIED.

Submitted by Sarah Wainscott, staff assistant, COA

Approved by COA Board of Directors

A handwritten signature in black ink, appearing to read "Paul R. Meredith", is written over a horizontal line.