

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
July 19, 2022, 2:00 p.m.

Olney, J.	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—June 2022 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2708 for the amount of \$ 545.13 Voucher 2709 for the amount of 4,963.31 Voucher 2710 for the amount of 1,271.61 Voucher 2711 for the amount of 1,836.75 Voucher 2712 for the amount of 111.43 Voucher 2713 for the amount of 40.00 Voucher 2714 for the amount of 1,648.68 Voucher 2715 for the amount of 3,139.93 Voucher 2716 for the amount of 1,161.29 Voucher 2717 for the amount of 2,346.33
	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—May 2022 (preliminary)
	Unfinished Business
<i>Information</i>	HVAC Update
<i>Information</i>	AAA Grant Cycle
	New Business
<i>Information</i>	Board Education—Chore
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment