

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
June 21, 2022, 2:00 p.m.

Olney, J.	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—May 2022 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2699 for the amount of \$ 3,670.84 Voucher 2700 for the amount of 906.22 Voucher 2701 for the amount of 2,554.56 Voucher 2702 for the amount of 1,752.15 Voucher 2703 for the amount of 603.18 Voucher 2704 for the amount of 1,787.34 Voucher 2705 for the amount of 826.55 Voucher 2706 for the amount of 2,557.62 Voucher 2707 for the amount of 1,816.50
	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—April 2022 (preliminary)
	Unfinished Business
<i>Information</i>	HVAC Update
<i>Information</i>	AAA Grant Cycle
	New Business
<i>Information</i>	Board Education—In-Home Services
<i>Action</i>	Medical Transport Van Quotes
<i>Action</i>	2021 Annual Report
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment