

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING BOARD OF DIRECTORS**  
**REGULAR MEETING**  
 March 19, 2024, 2:00 p.m.

	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—February 2024 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2924 for the amount of \$ 1,750.13 Voucher 2925 for the amount of 21,763.66 Voucher 2926 for the amount of 4,248.01 Voucher 2927 for the amount of 1,212.60 Voucher 2928 for the amount of 3,270.01 Voucher 2929 for the amount of 1,322.51 Voucher 2930 for the amount of 3,941.39 Voucher 2931 for the amount of 795.64
	Staff Reports
	Executive Director Report
	Programs Director Report
	Programs Assist./MMAP Coord. Report
	In-Home Services Summary
	Accounting Report—January 2024 (preliminary)
	Nutrition Program Report
	Unfinished Business
	New Business
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment