

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
RESCHEDULED REGULAR MEETING
November 10, 2022, 2:00 p.m.

Olney, J.	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—October 2022 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2745 for the amount of \$ 1,554.50
	Voucher 2746 for the amount of 3,733.80
	Voucher 2747 for the amount of 1,200.00
	Voucher 2748 for the amount of 735.79
	Voucher 2749 for the amount of 50.00
	Voucher 2750 for the amount of 3,282.86
	Staff Reports
Duff, A.	Executive Director Report
Leupp, F.	Programs Director Report (unavailable)
Ambrose, D.	Programs Assist./MMAAP Coord. Report
VanDyke, P.	In-Home Services Summary
Underwood, A.	Accounting Report—September 2022 (preliminary)
Duff, A.	Nutrition Program Report
	Unfinished Business
	New Business
<i>Action</i>	Marketing Contract 2023
<i>Action</i>	Exercise Bike Quotes
<i>Action</i>	Catering Contract Recommendation (to be provided at meeting)
<i>Action</i>	Cooler/Freezer Quotes (to be provided at meeting)
<i>Action</i>	<i>Kitchen Equipment Purchase</i>
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment

Amended: November 10, 2022 (italicized)--added a New Business item

