

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
September 20, 2023, 9:00 a.m.

Olney, J.	Call to Order																														
	Roll Call																														
<i>Action</i>	Approval of Agenda																														
<i>Action</i>	Approval of Minutes—August 2023 regular meeting																														
	Public Comments																														
	Consent Items																														
<i>Action</i>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Voucher 2846 for the amount of \$</td> <td style="text-align: right;">1,564.31</td> </tr> <tr> <td>Voucher 2847 for the amount of</td> <td style="text-align: right;">1,538.27</td> </tr> <tr> <td>Voucher 2848 for the amount of</td> <td style="text-align: right;">7,420.57</td> </tr> <tr> <td>Voucher 2849 for the amount of</td> <td style="text-align: right;">4,962.31</td> </tr> <tr> <td>Voucher 2850 for the amount of</td> <td style="text-align: right;">1,335.30</td> </tr> <tr> <td>Voucher 2851 for the amount of</td> <td style="text-align: right;">7,994.41</td> </tr> <tr> <td>Voucher 2852 for the amount of</td> <td style="text-align: right;">351.06</td> </tr> <tr> <td>Voucher 2853 for the amount of</td> <td style="text-align: right;">383.06</td> </tr> <tr> <td>Voucher 2854 for the amount of</td> <td style="text-align: right;">7,146.44</td> </tr> <tr> <td>Voucher 2855 for the amount of</td> <td style="text-align: right;">6,148.76</td> </tr> <tr> <td>Voucher 2856 for the amount of</td> <td style="text-align: right;">884.67</td> </tr> <tr> <td>Voucher 2857 for the amount of</td> <td style="text-align: right;">2,270.90</td> </tr> <tr> <td>Voucher 2858 for the amount of</td> <td style="text-align: right;">1,188.34</td> </tr> <tr> <td>Voucher 2859 for the amount of</td> <td style="text-align: right;">29,733.87</td> </tr> <tr> <td>Voucher 2860 for the amount of</td> <td style="text-align: right;">8,626.30</td> </tr> </table>	Voucher 2846 for the amount of \$	1,564.31	Voucher 2847 for the amount of	1,538.27	Voucher 2848 for the amount of	7,420.57	Voucher 2849 for the amount of	4,962.31	Voucher 2850 for the amount of	1,335.30	Voucher 2851 for the amount of	7,994.41	Voucher 2852 for the amount of	351.06	Voucher 2853 for the amount of	383.06	Voucher 2854 for the amount of	7,146.44	Voucher 2855 for the amount of	6,148.76	Voucher 2856 for the amount of	884.67	Voucher 2857 for the amount of	2,270.90	Voucher 2858 for the amount of	1,188.34	Voucher 2859 for the amount of	29,733.87	Voucher 2860 for the amount of	8,626.30
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	Staff Reports																														
	Executive Director Report																														
	Programs Director Report																														
	Programs Assist. /MMAP Coord. Report																														
	In-Home Services Summary																														
	Accounting Report—July 2023 (preliminary)																														
	Nutrition Program Report																														
	Unfinished Business																														
<i>Information</i>	Update on Cooler/Freezer																														
<i>Information</i>	Cost Allocation Plan																														
<i>Information</i>	Restaurant Voucher Program																														
<i>Action</i>	Union City Congregate Site Planning																														
	New Business																														
<i>Action</i>	Wi-Fi Equipment Replacement																														
	Announcements/Reminders																														
	Public Comments																														
	Board Comments																														
	Adjournment																														