

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
April 19, 2023, 9:00 a.m.

Olney, J.	Call to Order, Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—March 2023 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2792 for the amount of \$ 1,895.04 Voucher 2793 for the amount of 16,989.26 Voucher 2794 for the amount of 539.10 Voucher 2795 for the amount of 175.78 Voucher 2796 for the amount of 1,988.81 Voucher 2797 for the amount of 1,946.53 Voucher 2798 for the amount of 3,344.25 Voucher 2799 for the amount of 1,163.67 Voucher 2800 for the amount of 911.59 Voucher 2801 for the amount of 617.53 Voucher 2802 for the amount of 24,022.29 Voucher 2803 for the amount of 4,511.00
	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—February 2023 (preliminary)
Searing, M.	Nutrition Program Report
	Unfinished Business
<i>Information</i>	Discussion on Nutrition Program Reporting
	New Business
<i>Action</i>	2022 Annual Report
<i>Information</i>	Sign at Corner of Grahl Drive and N. Michigan Avenue
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment