## AGENDA BRANCH COUNTY COMMISSION ON AGING BOARD OF DIRECTORS REGULAR MEETING

April 16, 2024, 2:00 p.m.

	Call to Order
	Roll Call
Action	Approval of Agenda
Action	Approval of Minutes—March 2024 regular meeting
	Public Comments
	Consent Items
Action	Voucher 2932 for the amount of \$1,756.87
	Voucher 2933 for the amount of 31,308.35
	Voucher 2934 for the amount of6,406.38
	Voucher 2935 for the amount of 1,697.04
	Voucher 2936 for the amount of918.95
	Voucher 2937 for the amount of4,218.66
	Voucher 2938 for the amount of4,033.23
	Voucher 2939 for the amount of 1,610.01
	Voucher 2940 for the amount of6,446.06
	Voucher 2941 for the amount of6,213.14
	Staff Reports
	Executive Director Report
	Programs Director Report
	Programs Assist./MMAP Coord. Report
	In-Home Services Summary
	Accounting Report—February 2024 (preliminary)
	Nutrition Program Report
	Unfinished Business
	New Business
Information	Nutrition Program Quarterly Fiscal Report
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment