

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
August 16, 2022, 2:00 p.m.

Olney, J.	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—July 2022 regular meeting
	Public Comments
<i>Information</i>	Board Education—Computer Club, Bob Betts
	Consent Items
<i>Action</i>	Voucher 2718 for the amount of \$ 393.14 Voucher 2719 for the amount of 3,774.29 Voucher 2720 for the amount of 41,835.00 Voucher 2721 for the amount of 25,457.70 Voucher 2722 for the amount of 2,308.73 Voucher 2723 for the amount of 1,906.43 Voucher 2724 for the amount of 1,949.54 Voucher 2725 for the amount of 11.45
	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—June 2022 (preliminary)
	Unfinished Business
<i>Information</i>	HVAC Update
<i>Information</i>	AAA Grant Cycle
	New Business
<i>Information</i>	Grahl Drive Walking Path Discussion—Todd Mistor, City of Coldwater
<i>Action</i>	Rescheduling September COA Board of Directors Meeting
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment

Amended 8/16/2022—added “Grahl Drive Walking Path Discussion” and “Rescheduling September COA Board of Directors Meeting” to New Business.