

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
August 16, 2023, 9:00 a.m.

Olney, J.	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—July 2023 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2837 for the amount of \$ 26,741.10 Voucher 2838 for the amount of 29,717.82 Voucher 2839 for the amount of 1,025.91 Voucher 2840 for the amount of 600.00 Voucher 2841 for the amount of 743.54 Voucher 2842 for the amount of 1,821.00 Voucher 2843 for the amount of 4,920.79 Voucher 2844 for the amount of 21,561.20 Voucher 2845 for the amount of 2,095.00
	Staff Reports
	Executive Director Report
	Programs Director Report
	Programs Assist./MMAAP Coord. Report
	In-Home Services Summary
	Accounting Report—June 2023 (preliminary), 2022 (audited)
	Nutrition Program Report
	Unfinished Business
<i>Information</i>	Cost Allocation Plan
<i>Information</i>	Update on Cooler/Freezer
<i>Information</i>	Sign at Corner of Grahl Dr. and N. Michigan Ave.
<i>Information</i>	Contract with Milestone
<i>Action</i>	Restaurant Voucher Program
	New Business
<i>Action</i>	Computer Orders
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment