

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
December 20, 2022, 2:00 p.m.

Olney, J.	Call to Order, Roll Call																																
<i>Action</i>	Approval of Agenda																																
<i>Action</i>	Approval of Minutes—November 2022 regular meeting																																
	Public Comments																																
	Consent Items																																
<i>Action</i>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Voucher 2751 for the amount of \$</td> <td style="text-align: right;">1,522.53</td> </tr> <tr> <td>Voucher 2752 for the amount of</td> <td style="text-align: right;">612.00</td> </tr> <tr> <td>Voucher 2753 for the amount of</td> <td style="text-align: right;">5,090.14</td> </tr> <tr> <td>Voucher 2754 for the amount of</td> <td style="text-align: right;">2,523.50</td> </tr> <tr> <td>Voucher 2755 for the amount of</td> <td style="text-align: right;">878.03</td> </tr> <tr> <td>Voucher 2756 for the amount of</td> <td style="text-align: right;">2,492.56</td> </tr> <tr> <td>Voucher 2757 for the amount of</td> <td style="text-align: right;">29,347.71</td> </tr> <tr> <td>Voucher 2758 for the amount of</td> <td style="text-align: right;">11,762.59</td> </tr> <tr> <td>Voucher 2759 for the amount of</td> <td style="text-align: right;">3,520.10</td> </tr> <tr> <td>Voucher 2760 for the amount of</td> <td style="text-align: right;">891.75</td> </tr> <tr> <td>Voucher 2761 for the amount of</td> <td style="text-align: right;">1,043.90</td> </tr> <tr> <td>Voucher 2762 for the amount of</td> <td style="text-align: right;">1,752.73</td> </tr> <tr> <td>Voucher 2763 for the amount of</td> <td style="text-align: right;">3,768.38</td> </tr> <tr> <td>Voucher 2764 for the amount of</td> <td style="text-align: right;">3,554.24</td> </tr> <tr> <td>Voucher 2765 for the amount of</td> <td style="text-align: right;">1,731.25</td> </tr> <tr> <td>Voucher 2766 for the amount of</td> <td style="text-align: right;">829.46</td> </tr> </table>	Voucher 2751 for the amount of \$	1,522.53	Voucher 2752 for the amount of	612.00	Voucher 2753 for the amount of	5,090.14	Voucher 2754 for the amount of	2,523.50	Voucher 2755 for the amount of	878.03	Voucher 2756 for the amount of	2,492.56	Voucher 2757 for the amount of	29,347.71	Voucher 2758 for the amount of	11,762.59	Voucher 2759 for the amount of	3,520.10	Voucher 2760 for the amount of	891.75	Voucher 2761 for the amount of	1,043.90	Voucher 2762 for the amount of	1,752.73	Voucher 2763 for the amount of	3,768.38	Voucher 2764 for the amount of	3,554.24	Voucher 2765 for the amount of	1,731.25	Voucher 2766 for the amount of	829.46
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	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—October 2022 (preliminary)																																
Searing, M.	Nutrition Program Report																																
	Unfinished Business																																
	New Business																																
<i>Action</i>	Meal Price for Ineligible Participants																																
<i>Action</i>	Desk Purchase																																
<i>Action</i>	Schedule for Reorganization Meeting																																
	Announcements/Reminders																																
	Public Comments																																
	Board Comments																																
	Adjournment																																