

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
December 20, 2023, 9:00 a.m.

Olney, J.	Call to Order																								
	Roll Call																								
<i>Action</i>	Approval of Agenda																								
<i>Action</i>	Approval of Minutes—November 2023 regular meeting																								
	Public Comments																								
	Consent Items																								
<i>Action</i>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Voucher 2886 for the amount of \$</td> <td style="text-align: right;">39,243.92</td> </tr> <tr> <td>Voucher 2887 for the amount of</td> <td style="text-align: right;">837.94</td> </tr> <tr> <td>Voucher 2888 for the amount of</td> <td style="text-align: right;">2,452.16</td> </tr> <tr> <td>Voucher 2889 for the amount of</td> <td style="text-align: right;">3,252.29</td> </tr> <tr> <td>Voucher 2890 for the amount of</td> <td style="text-align: right;">1,548.23</td> </tr> <tr> <td>Voucher 2891 for the amount of</td> <td style="text-align: right;">511.87</td> </tr> <tr> <td>Voucher 2892 for the amount of</td> <td style="text-align: right;">1,954.27</td> </tr> <tr> <td>Voucher 2893 for the amount of</td> <td style="text-align: right;">672.87</td> </tr> <tr> <td>Voucher 2894 for the amount of</td> <td style="text-align: right;">2,309.43</td> </tr> <tr> <td>Voucher 2895 for the amount of</td> <td style="text-align: right;">9,759.91</td> </tr> <tr> <td>Voucher 2896 for the amount of</td> <td style="text-align: right;">2,403.96</td> </tr> <tr> <td>Voucher 2897 for the amount of</td> <td style="text-align: right;">1,154.75</td> </tr> </table>	Voucher 2886 for the amount of \$	39,243.92	Voucher 2887 for the amount of	837.94	Voucher 2888 for the amount of	2,452.16	Voucher 2889 for the amount of	3,252.29	Voucher 2890 for the amount of	1,548.23	Voucher 2891 for the amount of	511.87	Voucher 2892 for the amount of	1,954.27	Voucher 2893 for the amount of	672.87	Voucher 2894 for the amount of	2,309.43	Voucher 2895 for the amount of	9,759.91	Voucher 2896 for the amount of	2,403.96	Voucher 2897 for the amount of	1,154.75
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	Staff Reports																								
	Executive Director Report																								
	Programs Director Report																								
	Programs Assist. /MMAP Coord. Report																								
	In-Home Services Summary																								
	Accounting Report—October 2023 (preliminary)																								
	Nutrition Program Report																								
	Unfinished Business																								
	New Business																								
<i>Action</i>	Marketing Contract																								
<i>Action</i>	Scheduling of Reorganization Meeting																								
<i>Information</i>	Millage Discussion																								
	Announcements/Reminders																								
	Public Comments																								
	Board Comments																								
	Adjournment																								