

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING BOARD OF DIRECTORS**  
**REGULAR MEETING**  
December 16, 2025, 2:00 p.m.

	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—November 2025 regular meeting
	Public Comments
<i>Information</i>	Board Education—Vivian Schilling, Painting Class
	Consent Items
<i>Action</i>	Voucher 3239 for the amount of \$ 1,497.30 Voucher 3240 for the amount of 2,424.57 Voucher 3241 for the amount of 1,231.09 Voucher 3242 for the amount of 1,211.60 Voucher 3243 for the amount of 9,171.42 Voucher 3244 for the amount of 973.70 Voucher 3245 for the amount of 743.75 Voucher 3246 for the amount of 3,776.19 Voucher 3247 for the amount of 12,943.42 Voucher 3248 for the amount of 802.08 Voucher 3249 for the amount of 24,785.51 Voucher 3250 for the amount of 1,211.42 Voucher 3251 for the amount of 2,294.04 Voucher 3252 for the amount of 350.00 Voucher 3253 for the amount of 1,769.51
	Staff Reports
	Executive Director Report
	Programs Director Report
	Programs Assistant Report
	In-Home Services Summary
	Accounting Report—October 2025 (preliminary)
	Nutrition Program Report
	Unfinished Business
	New Business
<i>Action</i>	Schedule Reorganization Meeting
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment