

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
February 15, 2022, 2:00 p.m.

Olney, J.	Call to Order
Wainscott, S.	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—January 2022 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2667 for the amount of \$ 1,250.04 Voucher 2668 for the amount of 369.88 Voucher 2669 for the amount of 1,795.39 Voucher 2670 for the amount of 1,454.28 Voucher 2671 for the amount of 7,960.24 Voucher 2672 for the amount of 2,259.33
	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—December 2021 (preliminary)
	Unfinished Business
	New Business
<i>Information</i>	2022 COA Budget
<i>Action</i>	Laptop Purchase
<i>Action</i>	Request for Changes—In-Home Services Assistant
<i>Information</i>	Board Education—Medical Transportation
<i>Action</i>	Executive Director Annual Review
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment