

AGENDA
BRANCH COUNTY COMMISSION ON AGING BOARD OF DIRECTORS
REGULAR MEETING
February 20, 2024, 2:00 p.m.

	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—January 2024 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2909 for the amount of \$ 489.56
	Voucher 2910 for the amount of 34,374.22
	Voucher 2911 for the amount of 5,706.24
	Voucher 2912 for the amount of 721.72
	Voucher 2913 for the amount of 5,835.42
	Voucher 2914 for the amount of 6,764.50
	Voucher 2915 for the amount of 1,389.20
	Voucher 2916 for the amount of 2,601.35
	Voucher 2917 for the amount of 622.52
	Voucher 2918 for the amount of 1,738.65
	Voucher 2919 for the amount of 10,526.15
	Voucher 2920 for the amount of 2,237.07
	Voucher 2921 for the amount of 386.92
	Voucher 2922 for the amount of 2,346.97
	Voucher 2923 for the amount of 2,137.47
	Staff Reports
	Executive Director Report
	Programs Director Report
	Programs Assist./MMAP Coord. Report
	In-Home Services Summary
	Accounting Report—December 2023 (preliminary)
	Nutrition Program Report
	Unfinished Business
<i>Action</i>	Millage Discussion (Ballot Language)
<i>Action</i>	Executive Director Annual Review and Contract Renewal
	New Business
<i>Action</i>	File Cabinet Purchase
<i>Action</i>	Steam Table Purchase
<i>Action</i>	Treadmill Purchase
<i>Action</i>	MobI TRAK Software Purchase
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment