

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
January 18, 2023, 9:00 a.m.

Olney, J.	Call to Order, Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—December 2022 regular and January 2023 reorganization
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2767 for the amount of \$ 219.03
	Voucher 2768 for the amount of 423.68
	Voucher 2769 for the amount of 2,023.00
	Voucher 2770 for the amount of 1,643.88
	Voucher 2771 for the amount of 1,899.93
	Voucher 2772 for the amount of 2,096.33
	Voucher 2773 for the amount of 3,062.74
	Voucher 2774 for the amount of 795.76
	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 (report unavailable)
Underwood, A.	Accounting Report—November 2022 (preliminary)
Searing, M.	Nutrition Program Report
	Unfinished Business
	New Business
<i>Information</i>	Planning for Executive Director Annual Review
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment