

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
January 16, 2024, 2:00 p.m.

	Call to Order																																														
	Roll Call																																														
<i>Action</i>	Approval of Agenda																																														
<i>Action</i>	Approval of Minutes—November, December 2023 regular & January 2024 reorg.																																														
	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> <tr> <td>Voucher 2898 for the amount of</td> <td style="text-align: right;">36,034.22</td> </tr> <tr> <td>Voucher 2899 for the amount of</td> <td style="text-align: right;">30,153.55</td> </tr> <tr> <td>Voucher 2900 for the amount of</td> <td style="text-align: right;">475.37</td> </tr> <tr> <td>Voucher 2901 for the amount of</td> <td style="text-align: right;">1,726.34</td> </tr> <tr> <td>Voucher 2902 for the amount of</td> <td style="text-align: right;">8,872.57</td> </tr> <tr> <td>Voucher 2903 for the amount of</td> <td style="text-align: right;">3,259.69</td> </tr> <tr> <td>Voucher 2904 for the amount of</td> <td style="text-align: right;">3,669.39</td> </tr> <tr> <td>Voucher 2905 for the amount of</td> <td style="text-align: right;">1,121.28</td> </tr> <tr> <td>Voucher 2906 for the amount of</td> <td style="text-align: right;">1,655.03</td> </tr> <tr> <td>Voucher 2907 for the amount of</td> <td style="text-align: right;">235.19</td> </tr> <tr> <td>Voucher 2908 for the amount of</td> <td style="text-align: right;">1,648.06</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	Voucher 2898 for the amount of	36,034.22	Voucher 2899 for the amount of	30,153.55	Voucher 2900 for the amount of	475.37	Voucher 2901 for the amount of	1,726.34	Voucher 2902 for the amount of	8,872.57	Voucher 2903 for the amount of	3,259.69	Voucher 2904 for the amount of	3,669.39	Voucher 2905 for the amount of	1,121.28	Voucher 2906 for the amount of	1,655.03	Voucher 2907 for the amount of	235.19	Voucher 2908 for the amount of	1,648.06
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	Staff Reports																																														
	Executive Director Report																																														
	Programs Director Report																																														
	Programs Assist./MMAP Coord. Report																																														
	In-Home Services Summary																																														
	Accounting Report—November 2023 (preliminary)																																														
	Nutrition Program Report																																														
	Unfinished Business																																														

	New Business
<i>Action</i>	Marketing Contract
<i>Information</i>	Millage Discussion
<i>Action</i>	Tables and Chairs Quotes
<i>Action</i>	NuStep Quote
<i>Information</i>	2024 COA Budget
<i>Action</i>	Planning for Executive Director Annual Review
<i>Information</i>	Nutrition Program Fiscal Report
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment