

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
June 21, 2023, 9:00 a.m.

Olney, J.	Call to Order, Roll Call																						
<i>Action</i>	Approval of Agenda																						
<i>Action</i>	Approval of Minutes—May 2023 regular meeting																						
	Public Comments																						
	Consent Items																						
<i>Action</i>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Voucher 2814 for the amount of \$</td> <td style="text-align: right;">1,960.07</td> </tr> <tr> <td>Voucher 2815 for the amount of</td> <td style="text-align: right;">2,027.38</td> </tr> <tr> <td>Voucher 2816 for the amount of</td> <td style="text-align: right;">1,249.07</td> </tr> <tr> <td>Voucher 2817 for the amount of</td> <td style="text-align: right;">6,532.64</td> </tr> <tr> <td>Voucher 2818 for the amount of</td> <td style="text-align: right;">744.87</td> </tr> <tr> <td>Voucher 2819 for the amount of</td> <td style="text-align: right;">9,463.80</td> </tr> <tr> <td>Voucher 2820 for the amount of</td> <td style="text-align: right;">2,745.84</td> </tr> <tr> <td>Voucher 2821 for the amount of</td> <td style="text-align: right;">2,442.01</td> </tr> <tr> <td>Voucher 2822 for the amount of</td> <td style="text-align: right;">7,285.15</td> </tr> <tr> <td>Voucher 2823 for the amount of</td> <td style="text-align: right;">1,783.59</td> </tr> <tr> <td>Voucher 2824 for the amount of</td> <td style="text-align: right;">25,505.07</td> </tr> </table>	Voucher 2814 for the amount of \$	1,960.07	Voucher 2815 for the amount of	2,027.38	Voucher 2816 for the amount of	1,249.07	Voucher 2817 for the amount of	6,532.64	Voucher 2818 for the amount of	744.87	Voucher 2819 for the amount of	9,463.80	Voucher 2820 for the amount of	2,745.84	Voucher 2821 for the amount of	2,442.01	Voucher 2822 for the amount of	7,285.15	Voucher 2823 for the amount of	1,783.59	Voucher 2824 for the amount of	25,505.07
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	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																						
Duff, A.	Accounting Report—April 2023 (preliminary)																						
Searing, M.	Nutrition Program Report																						
	Unfinished Business																						
<i>Information</i>	Update on Cooler/Freezer																						
<i>Information</i>	Discussion on Restaurant Vouchers																						
	New Business																						
<i>Information</i>	Discussion on Vending Machines																						
	Announcements/Reminders																						
	Public Comments																						
	Board Comments																						
	Adjournment																						