

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

Olney, J.	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—February 2022 regular meeting
	Public Comments
<i>Information</i>	Employee Recognition—Dorothy Herman
<i>Information</i>	Board Education—Alzheimer’s Support Group
	Consent Items
<i>Action</i>	Voucher 2673 for the amount of \$ 5,382.54 Voucher 2674 for the amount of 4,063.36 Voucher 2675 for the amount of 315.21 Voucher 2676 for the amount of 175.00 Voucher 2677 for the amount of 2,117.86 Voucher 2678 for the amount of 768.80 Voucher 2679 for the amount of 390.05 Voucher 2680 for the amount of 500.00 Voucher 2681 for the amount of 13,805.39 Voucher 2682 for the amount of 2,734.10
	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—January 2022 (preliminary)
	Unfinished Business
	New Business
<i>Information</i>	Change April Meeting Time
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment