

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
March 15, 2023, 9:00 a.m.

Olney, J.	Call to Order, Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—February 2023 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2783 for the amount of \$ 18,765.81
	Voucher 2784 for the amount of 4,214.49
	Voucher 2785 for the amount of 814.66
	Voucher 2786 for the amount of 2,207.57
	Voucher 2787 for the amount of 520.97
	Voucher 2788 for the amount of 1,233.96
	Voucher 2789 for the amount of 1,757.74
	Voucher 2790 for the amount of 2,222.48
	Voucher 2791 for the amount of 4,667.61
	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 2023 (preliminary)
Searing, M.	Nutrition Program Report
	Unfinished Business
<i>Information</i>	Discussion on Nutrition Program Reporting
<i>Information</i>	Discussion on Other Program Reporting
	New Business
<i>Action</i>	Policy on Distributing Items to Clients
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment