

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
May 17, 2022, 2:00 p.m.

Olney, J.	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—April 2022 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2691 for the amount of \$ 3,053.29 Voucher 2692 for the amount of 1,188.25 Voucher 2693 for the amount of 688.99 Voucher 2694 for the amount of 15.96 Voucher 2695 for the amount of 513.15 Voucher 2696 for the amount of 3,543.15 Voucher 2697 for the amount of 4,307.96 Voucher 2698 for the amount of 2,328.59
	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—March 2022 (preliminary)
	Unfinished Business
<i>Information</i>	Board Education—Medical Equipment Loan Closet
<i>Information</i>	HVAC Update
<i>Information</i>	AAA Grant Cycle
	New Business
<i>Action</i>	Phone System
	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment