AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
May 17, 2023, 9:00 a.m.

Olney, J.	Call to Order, Roll Call	
Action	Approval of Agenda	
Action	Approval of Minutes—April 2023 regular meeting	
	Public Comments	
Information	Employee Recognition—S. O'Connor	
	Consent Items	
Action	Voucher 2804 for the amount of $	1,086.48
	Voucher 2805 for the amount of	7,231.76
	Voucher 2806 for the amount of	184.95
	Voucher 2807 for the amount of	1,280.66
	Voucher 2808 for the amount of	2,957.16
	Voucher 2809 for the amount of	1,372.19
	Voucher 2810 for the amount of	4,297.10
	Voucher 2811 for the amount of	1,610.25
	Voucher 2812 for the amount of	3,076.97
	Voucher 2813 for the amount of	25,377.81
	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 2023 (preliminary)	
Searing, M.	Nutrition Program Report	
	Unfinished Business	
Information	Update on Cooler/Freezer	
Information	Update on Sign	
	New Business	
Action	Quote for A/V Equipment	
Information	Questions on AAA Contract	
Information	Discussion on Restaurant Vouchers	
	Announcements/Reminders	
	Public Comments	
	Board Comments	
	Adjournment	