

**AGENDA**  
**BRANCH COUNTY COMMISSION ON AGING**  
**BOARD OF DIRECTORS**  
**REGULAR MEETING**  
November 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—October 2023 regular meeting																												
	Public Comments																												
	Consent Items																												
<i>Action</i>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">Voucher 2872 for the amount of \$</td> <td style="text-align: right;">2,079.39</td> </tr> <tr> <td>Voucher 2873 for the amount of</td> <td style="text-align: right;">3,688.36</td> </tr> <tr> <td>Voucher 2874 for the amount of</td> <td style="text-align: right;">2,578.18</td> </tr> <tr> <td>Voucher 2875 for the amount of</td> <td style="text-align: right;">2,013.20</td> </tr> <tr> <td>Voucher 2876 for the amount of</td> <td style="text-align: right;">2,830.22</td> </tr> <tr> <td>Voucher 2877 for the amount of</td> <td style="text-align: right;">949.41</td> </tr> <tr> <td>Voucher 2878 for the amount of</td> <td style="text-align: right;">1,879.74</td> </tr> <tr> <td>Voucher 2879 for the amount of</td> <td style="text-align: right;">128.24</td> </tr> <tr> <td>Voucher 2880 for the amount of</td> <td style="text-align: right;">5,986.48</td> </tr> <tr> <td>Voucher 2881 for the amount of</td> <td style="text-align: right;">1,948.23</td> </tr> <tr> <td>Voucher 2882 for the amount of</td> <td style="text-align: right;">3,304.71</td> </tr> <tr> <td>Voucher 2883 for the amount of</td> <td style="text-align: right;">706.11</td> </tr> <tr> <td>Voucher 2884 for the amount of</td> <td style="text-align: right;">1,575.86</td> </tr> <tr> <td>Voucher 2885 for the amount of</td> <td style="text-align: right;">34,213.87</td> </tr> </table>	Voucher 2872 for the amount of \$	2,079.39	Voucher 2873 for the amount of	3,688.36	Voucher 2874 for the amount of	2,578.18	Voucher 2875 for the amount of	2,013.20	Voucher 2876 for the amount of	2,830.22	Voucher 2877 for the amount of	949.41	Voucher 2878 for the amount of	1,879.74	Voucher 2879 for the amount of	128.24	Voucher 2880 for the amount of	5,986.48	Voucher 2881 for the amount of	1,948.23	Voucher 2882 for the amount of	3,304.71	Voucher 2883 for the amount of	706.11	Voucher 2884 for the amount of	1,575.86	Voucher 2885 for the amount of	34,213.87
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	Staff Reports																												
	Executive Director Report																												
	Programs Director Report																												
	Programs Assist. /MMAP Coord. Report																												
	In-Home Services Summary																												
	Accounting Report—September 2023 (preliminary)																												
	Nutrition Program Report																												
	Unfinished Business																												
	New Business																												
	Announcements/Reminders																												
	Public Comments																												
	Board Comments																												
	Adjournment																												