

AGENDA
BRANCH COUNTY COMMISSION ON AGING BOARD OF DIRECTORS
REGULAR MEETING
November 18, 2025, 2:00 p.m.

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|--------------------|--|
| | Call to Order |
| | Roll Call |
| <i>Action</i> | Approval of Agenda |
| <i>Action</i> | Approval of Minutes—October 2025 regular meeting |
| | Public Comments |
| <i>Information</i> | Board Education—Vivian Schilling, Painting Class |
| | Consent Items |
| <i>Action</i> | Voucher 3227 for the amount of \$ 803.09 Voucher 3228 for the amount of 5,645.20 Voucher 3229 for the amount of 1,247.12 Voucher 3230 for the amount of 372.20 Voucher 3231 for the amount of 449.05 Voucher 3232 for the amount of 1,510.74 Voucher 3233 for the amount of 3,669.80 Voucher 3234 for the amount of 2,524.37 Voucher 3235 for the amount of 2,694.20 Voucher 3236 for the amount of 2,940.74 Voucher 3237 for the amount of 3,818.67 Voucher 3238 for the amount of 27,086.00 |
| | Staff Reports |
| | Executive Director Report |
| | Programs Director Report |
| | Programs Assistant Report |
| | In-Home Services Summary |
| | Accounting Report—September 2025 (preliminary) |
| | Nutrition Program Report |
| | Unfinished Business |
| <i>Action</i> | Quotes for Device Replacement at Automatic Doors |
| | |
| | New Business |
| <i>Action</i> | Marketing Contract |
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| | |
| | Announcements/Reminders |
| | Public Comments |
| | Board Comments |
| | Adjournment |