

AGENDA
BRANCH COUNTY COMMISSION ON AGING
BOARD OF DIRECTORS
REGULAR MEETING
October 18, 2023, 9:00 a.m.

Olney, J.	Call to Order																						
	Roll Call																						
<i>Action</i>	Approval of Agenda																						
<i>Action</i>	Approval of Minutes—September 2023 regular meeting																						
	Public Comments																						
	Employee Recognition—Freda Leupp																						
	Consent Items																						
<i>Action</i>	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Voucher 2861 for the amount of \$</td> <td style="text-align: right;">2,820.00</td> </tr> <tr> <td>Voucher 2862 for the amount of</td> <td style="text-align: right;">3,039.62</td> </tr> <tr> <td>Voucher 2863 for the amount of</td> <td style="text-align: right;">1,623.15</td> </tr> <tr> <td>Voucher 2864 for the amount of</td> <td style="text-align: right;">2,745.51</td> </tr> <tr> <td>Voucher 2865 for the amount of</td> <td style="text-align: right;">1,080.22</td> </tr> <tr> <td>Voucher 2866 for the amount of</td> <td style="text-align: right;">1,531.66</td> </tr> <tr> <td>Voucher 2867 for the amount of</td> <td style="text-align: right;">1,845.53</td> </tr> <tr> <td>Voucher 2868 for the amount of</td> <td style="text-align: right;">8,973.26</td> </tr> <tr> <td>Voucher 2869 for the amount of</td> <td style="text-align: right;">1,316.29</td> </tr> <tr> <td>Voucher 2870 for the amount of</td> <td style="text-align: right;">712.08</td> </tr> <tr> <td>Voucher 2871 for the amount of</td> <td style="text-align: right;">25,802.55</td> </tr> </table>	Voucher 2861 for the amount of \$	2,820.00	Voucher 2862 for the amount of	3,039.62	Voucher 2863 for the amount of	1,623.15	Voucher 2864 for the amount of	2,745.51	Voucher 2865 for the amount of	1,080.22	Voucher 2866 for the amount of	1,531.66	Voucher 2867 for the amount of	1,845.53	Voucher 2868 for the amount of	8,973.26	Voucher 2869 for the amount of	1,316.29	Voucher 2870 for the amount of	712.08	Voucher 2871 for the amount of	25,802.55
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	Staff Reports																						
	Executive Director Report																						
	Programs Director Report																						
	Programs Assist. /MMAP Coord. Report																						
	In-Home Services Summary																						
	Accounting Report—August 2023 (preliminary)																						
	Nutrition Program Report																						
	Unfinished Business																						
<i>Information</i>	Union City Congregate Site Planning																						
<i>Information</i>	Nutrition Program Fiscal Quarterly Report																						
	New Business																						
	Announcements/Reminders																						
	Public Comments																						
	Board Comments																						
	Adjournment																						