

AGENDA
BRANCH COUNTY COMMISSION ON AGING BOARD OF DIRECTORS
REGULAR MEETING
May 21, 2024, 2:00 p.m.

	Call to Order
	Roll Call
<i>Action</i>	Approval of Agenda
<i>Action</i>	Approval of Minutes—April 2024 regular meeting
	Public Comments
	Consent Items
<i>Action</i>	Voucher 2942 for the amount of \$ 5,204.63 Voucher 2943 for the amount of 2,474.40 Voucher 2944 for the amount of 27,750.15 Voucher 2945 for the amount of 2,423.85 Voucher 2946 for the amount of 3,067.16 Voucher 2947 for the amount of 18,339.08 Voucher 2948 for the amount of 70.00 Voucher 2949 for the amount of 1,648.00 Voucher 2950 for the amount of 90.72 Voucher 2951 for the amount of 941.79 Voucher 2952 for the amount of 302.06 Voucher 2953 for the amount of 438.25 Voucher 2954 for the amount of 2,001.56 Voucher 2955 for the amount of 913.73 Voucher 2956 for the amount of 2,028.02 Voucher 2957 for the amount of 1,805.94 Voucher 2958 for the amount of 1,600.00 Voucher 2959 for the amount of 34,462.47 Voucher 2960 for the amount of 830.00 Voucher 2961 for the amount of 365.36 Voucher 2962 for the amount of 3,998.27 Voucher 2963 for the amount of 1,679.95 Voucher 2964 for the amount of 5,419.82
	Staff Reports
	Executive Director Report
	Programs Director Report
	Programs Assist./MMAP Coord. Report
	In-Home Services Summary
	Accounting Report—March 2024 (preliminary)
	Nutrition Program Report
	Unfinished Business
	New Business
<i>Action</i>	2023 Branch County COA Annual Report
<i>Action</i>	Minisplit for Mechanical Room
<i>Action</i>	Parking Lot Sealing Quotes

	Announcements/Reminders
	Public Comments
	Board Comments
	Adjournment