

**Board Meeting
January 17, 2022 @ 2pm
Barry County Commission on Aging Meeting Room
REVISED AGENDA**



- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF BOARD MINUTES**
 - a. Approval of November 15, 2022 Minutes**
- V. PUBLIC COMMENT**
- VI. 5 + 5 PRESENTATION – Jordan Wolfe, RN; Adult Day Services**
 - a. Approval of update to Adult Day Services billing structure**
- VII. COMMITTEE REPORTS**
 - a. Building Committee**
- VIII. CORRESPONDANCE**
 - a. Thank you from Lakewood Area Choral Society**
- IX. DIRECTOR'S REPORT**
- X. FINANCE REPORT**
 - a. Approval of August 2022 financial reports**
 - b. Approval of September 2022 financial reports – fiscal year end**
 - c. Approval of October through December 2022 financial reports**
- XI. ADDITIONAL ACTION ITEMS**
 - a. Approval of 2023 Board Meeting Schedule**
 - b. Approval of 2023 Holiday Schedule**
 - c. Approval of carryover of 13.75 vacation hours for employee**
 - d. Approval for sale of 2010 Ford Truck (mileage of 280,678) by competitive bid**
 - e. Approval of payment of invoice in the amount of \$2,300 for annual maintenance service for MySeniorCenter**
 - f. Approval for new bathroom toilets & faucets**
 - g. Approval to post part-time Kitchen Assistant position**
 - h. Approval to post part-time Office position**

XII. EMPLOYEE GRIEVANCES

XIII. INFORMATIONAL ITEMS

- a. November Vehicle Report
- b. December Vehicle Report
- c. Upcoming Events
- d. Commission Report: Callton

XIV. MEMBERS TIME

XV. ADJOURNMENT

Our next meeting is on Tuesday, February 21, 2023, at the COA building at 2pm.