

Board Meeting
April 18, 2023 at 2pm
Barry County Commission on Aging Meeting Room
*****REVISED*****



- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF March 22, 2023 BOARD MINUTES
- V. PUBLIC COMMENT
- VI. 5 + 5 Presentation – Theresa Lancaster, Nutrition Coordinator
- VII. COA COMMITTEES
 - a. Building Committee Report – Mike Snyder
 - b. Form Ad Hoc Committee to review By-Laws
 - c. Finance Committee – next meeting May 4th at 3pm
- VIII. CORRESPONDANCE
- IX. FINANCE REPORT
 - a. March 2023 Financial Reports (*handout*)
- X. DIRECTOR'S REPORT
- XI. ADDITIONAL ACTION ITEMS
 - a. July Special Meeting – to review financials by department
 - b. Approval of iN2L invoice in the amount of \$11,455
 - i. Monies to come from CareWell Innovation Grant proceeds
 - c. Approval to return \$5,724.18 to Barry County United Way
 - i. FEMA proceeds that were not used
- XII. INFORMATIONAL ITEMS
 - a. Upcoming Events
 - b. Commission Report: Callton
- XIII. MEMBERS TIME
- XIV. ADJOURNMENT

*Our next meeting is on Tuesday, May 16, 2023, at 2pm
at the Commission on Aging building.*