

**Board Meeting
May 16, 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 – Judy VanDien, MMAP Services
- VII. COA COMMITTEES
 - a. Building Committee Report – Mike Snyder
 - b. Client Services Committee – next meeting June 1 @ 5pm
 - c. Finance Committee – next meeting June 8 @ 1pm
- VIII. CORRESPONDANCE
- IX. FINANCE REPORT
 - a. April 2023 Financial Reports (*handout*)
 - b. Pay Rate Increases
- X. DIRECTOR'S REPORT
- XI. ACTION ITEMS
 - a. Approval of Updated Vision and Mission Statement
 - b. Approval of Updates to By-Laws
 - c. Approval of invoice from The Reminder in the amount of \$2,560.10
 - d. Approval of invoice from Griffin's Truck Caps in the amount of \$2,900.00
 - e. Approval of vehicle repairs in the amount of \$3,167.77 (already done)
 - f. Approval to open fund at Barry Community Foundation, with withdrawal of \$5,000 from the Building Fund
- XII. INFORMATIONAL ITEMS
 - a. Staff Training Schedule for June 1st
 - b. Kitchen Process for Ordering/Receiving Meals
 - c. Upcoming Events
 - d. Commission Report: Callton
- XIII. MEMBERS TIME
- XIV. ADJOURNMENT

*Our next meeting is on WEDNESDAY, June 21, 2023, at NOON
at Faith United Methodist Church 503 S Grove St Delton, MI 49046.*