

Board Meeting
June 21, 2023 at Noon
Faith United Methodist Church (Delton)



- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MAY 16, 2023 BOARD MINUTES
- V. PUBLIC COMMENT
- VI. PRESENTATION – Stacy Wines, CareWell Services
- VII. COA COMMITTEES
 - a. Client Services Committee Report
 - b. Finance Committee Report
 - i. Approval of Increased Meal Costs
 - ii. Approval of 2024 Budget Workbook
- VIII. CORRESPONDANCE
- IX. FINANCE REPORT
 - a. Approval of Write-Off Requests in the amount of \$973.50
 - b. Approval of May 2023 Quickbook Financial Reports (handout)
- X. DIRECTOR'S REPORT
- XI. ACTION ITEMS
 - a. Approval to purchase 2023 Colorado LT Crew Cab, Century DCU Aluminum Cap and the Vinyl Graphics. COA portion estimated at \$4,233.10.
- XII. INFORMATIONAL ITEMS
 - a. Fire Department Inspection
 - b. Upcoming Events
 - c. Notice of August Workshop
 - d. Commissioner's Report: Callton
- XIII. MEMBERS TIME
- XIV. ADJOURNMENT

*Our next meeting is on TUESDAY, August 15, 2023, at 2pm
at Barry County Commission on Aging 321 W Woodlawn Ave, Hastings.*