



**Special Meeting – COA Board  
July 13, 2023 at 2pm  
Commission on Aging Meeting Room**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. ACTION ITEMS**
  - a. Approval to sell 2008 Dodge Dakota by sealed bid**
  - b. Approval of Steering Committee recommendation to assign Sheryl Lewis Blake to the Steering Committee**
  - c. Approval of payment from the COA Building Fund to Eckert Wordell for Phase 1 architectural work**
- V. MEMBERS TIME**
- VI. ADJOURNMENT**

*Our next meeting is on TUESDAY, August 15, 2023, at 2pm  
at Barry County Commission on Aging 320 W Woodlawn Ave, Hastings.*

**REMINDER: We will be meeting at Noon on August 15<sup>th</sup> for a working lunch to review financial data by service/department. This will include a closer look at each service – what it is, how many clients we serve, potential for growth, and if there are any specific needs related to the service.**