

**Board Meeting**  
**August 15, 2023 @ 2pm**  
**Barry County Commission on Aging – Big Room**



- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF JUNE 21, 2023 BOARD MINUTES
- V. APPROVAL OF JULY 13, 2023 SPECIAL MEETING MINUTES
- VI. PUBLIC COMMENT
- VII. COA COMMITTEES
  - a. Building Committee Report – Mike Snyder
- VIII. CORRESPONDANCE
- IX. FINANCE REPORT
  - a. Approval of June 2023 Quickbook Financial Reports
- X. DIRECTOR'S REPORT
- XI. ACTION ITEMS
  - a. Approval of purchase of Congregate supplies up to \$13,000 – to be reimbursed by CareWell Services
- XII. INFORMATIONAL ITEMS
  - a. Steering Committee Meeting Notice
  - b. Upcoming Event Flyers
  - c. Commissioner's Report: Callton
- XIII. MEMBERS TIME
- XIV. ADJOURNMENT

*Our next meeting is on TUESDAY, September 19, 2023, at 2pm  
at Barry County Commission on Aging 320 W Woodlawn Ave, Hastings.*