

Board Meeting  
September 19, 2023 @ 2pm  
Barry County Commission on Aging – Big Room  
---REVISED---



- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF AUGUST 15, 2023 BOARD MINUTES
- V. PUBLIC COMMENT
- VI. COA COMMITTEES
  - a. Personnel Committee Report
    - i. Approval of change to Group Life Insurance benefit
    - ii. Approval of change to Disability Insurance benefit
    - iii. Approval of employee reclassification effective September 25<sup>th</sup>
    - iv. Approval of employee step raise effective January 1<sup>st</sup>
  - ~~b. Building Committee Report~~
    - ~~i. Approval of conceptual drawing of new facility~~
- VII. CORRESPONDANCE
- VIII. FINANCE REPORT
  - a. Approval of July 2023 Quickbook Financial Reports
- IX. DIRECTOR'S REPORT
  - a. CareWell Audit Notification & Compliance Letter
  - b. Location of October Board Meeting
- X. ADDITIONAL ACTION ITEMS
- XI. NEW SENIOR CENTER FACILITY LAYOUT & COST
  - a. Approval of conceptual drawing of new facility
- XII. INFORMATIONAL ITEMS
  - a. Steering Committee Meeting Notice
  - b. Upcoming Event Flyers
  - c. Commissioner's Report: Callton
- XIII. MEMBERS TIME
- XIV. ADJOURNMENT