



**Board Meeting
November 21, 2023 @ 2pm
Barry County Commission on Aging – Big Room**

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF OCTOBER 17, 2023 BOARD MINUTES**
- V. PUBLIC COMMENT**
- VI. CORRESPONDANCE**
 - a. Invitation to Carveth Village on December 7, 2023**
- VII. FINANCE REPORT**
 - a. Approval of September 2023 Quickbook Financial Reports**
 - b. Review September 2023 Profit & Loss by Class**
- VIII. DIRECTOR'S REPORT**
 - a. Building Update**
 - b. Senior Millage Update**
- IX. ADDITIONAL ACTION ITEMS**
 - a. Approval of account write-offs in the amount \$1,215.75 for clients who have passed and/or moved out-of-county**
- X. INFORMATIONAL ITEMS**
 - a. Officer Roles & Responsibilities**
 - b. Upcoming Event Flyers**
 - c. Commissioner's Report: Callton**
- XI. MEMBERS TIME**
- XII. ADJOURNMENT**

Happy Holidays! Just a reminder there is NO December Board Meeting.

***Our next meeting is scheduled for January 16, 2024 at 2pm
at the Barry County Commission on Aging.***