



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
June 21, 2016

- 6:00 p.m. 1. Call To Order – Please silence all cell phones
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Appointment of Time Keeper
5. Conflict of Interest
Board members are reminded that they are required to declare and request to abstain from any involvement in the discussion of, and abstain from voting on, any issue related to a conflicted matter.
5. Approval of Agenda for Board Meeting June 21, 2016
6. Public Comment
- 6:10 p.m. 7. Consent Agenda
A. Minutes from Board Meeting May 17, 2016
B. Financial Report Ending May 31, 2016
- 6:20 p.m. 8. Correspondence
- 6:20 p.m. 9. Reports
A. Director's Report
B. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
- 6:50 p.m. 10. Old Business
- 6:50 p.m. 11. New Business
A. Millage Election
B. FY 17 Budget Preparations
C. Governance Calendar – By-Laws
- 7:55 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 8:00 p.m. 14. Adjourn