



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
August 16, 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 asked 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 August 16, 2016
6. Public Comment
- 6:10 p.m. 7. Consent Agenda
A. Minutes from Board Meeting July 19, 2016
B. Financial Report Ending July 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. Budget Amendments
B. Director's Contract – FY 16-17
C. Extension of Assistant Director's Contract – FY 16-17
D. Grayling Housing Commission Lease Agreement – FY 16-17
E. Union Contract FY 2016-2020
F. FY 16-17 Budget
- 7:55 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 8:00 p.m. 14. Adjourn