



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
Location of Meeting: 305 Lawndale, Grayling, MI  
September 25, 2013 ~ 2:30pm

- 2:30 p.m.
1. Call To Order – Please silence all cell phones
  2. Roll Call
  3. Pledge of Allegiance & Prayer
  4. Approval of Agenda for Board Meeting September 25, 2013
  5. Public Comment
- 2:40 p.m.
6. Consent Agenda
    - A. Approval of Minutes from Board Meeting, August 28, 2013
    - B. Approval of Minutes from Special Board Meeting, September 5, 2013
    - C. Receive and File Financial Report Ending August 31, 2013
- 2:50 p.m.
7. Correspondence
- 2:55 p.m.
8. Reports
    - A. Director – Included in Packet
    - B. NEMCSA/AAA
    - C. Area Agency on Aging Advisory Council
    - D. Gazette Advertising – Included in Packet
- 3:15 p.m.
9. Old Business
- 3:15 p.m.
10. New Business
    - A. COA Financial Assessment
    - B. Budget Amendments
    - C. Congregate Satisfaction Survey
    - D. HDM Satisfaction Survey
    - E. IHS Satisfaction Survey
    - F. Governance Calendar – FY 13-14 Meeting Schedule
    - G. Governance Calendar – Perpetual Board Calendar
- 4:15 p.m.
11. Board Member Comments/Concerns
  12. Public Comment
  13. Adjourn