



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford County Courthouse
200 West Michigan Ave, Grayling, MI
December 18, 2013 ~ 3:30 pm

- 3:30 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 December 18, 2013
 5. Public Comment
- 3:40 p.m. 6. Consent Agenda
 A. Approval of Minutes from Board Meeting November 27, 2013
 B. Receive and File Financial Report Ending November 30, 2013
- 3:45 p.m. 7. Correspondence

Committee of the Whole Convenes

- 3:50 p.m. 8. Reports
 A. Director – Included in Packet
 B. NEMCSA/AAA
 C. Area Agency on Aging Advisory Council – Corpe
 D. Gazette Advertising – Included in Packet
- 4:10 p.m. 9. Old Business
 A. Revenue Generation
- 4:30 p.m. 10. New Business
 A. Budget Amendments
 B. Board Member Attendance/Voting/Quorum
 C. Proposal for Friday Closure
 D. Governance Calendar – Agency Evaluation

Committee of the Whole Adjourns

- 5:05 p.m. 11. Board Action Items
 A. Budget Amendments
 B. Agency Evaluation
 C.
- 5:15 p.m. 12. Board Member Comments/Concerns
 13. Public Comment
- 5:30 p.m. 14. Adjourn