



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
September 16, 2014

- 6:00 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 16, 2014
5. Public Comment
- 6:10 p.m. 6. Consent Agenda
A. Minutes from Board Meeting August 27, 2014 - Approve
B. Financial Report Ending August 31, 2014 – Receive & File
- 6:15 p.m. 7. Correspondence
- 6:15 p.m. 8. Reports
A. Director's Report
B. NEMCSA/AAA – Jack Mahank
C. Gazette Advertising
- 6:45 p.m. 10. Old Business
- 7:15 p.m. 11. New Business
A. General & In-Home Services Assessment
B. NSIP Budget Amendments
C. FY 14-15 Meeting Schedule
D. Policy Governance - Perpetual Board Calendar
- 7:55 p.m. 13. Board Member Comments/Concerns
14. Public Comment
- 8:00 p.m. 15. Adjourn