



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
September 15, 2015

- 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. Approval of Agenda for Board Meeting September 15, 2015
6. Conflict of Interest Reminder
Board members are reminded that they are asked to declare and abstain from voting on any action items involving a potential conflict of interest.
7. Public Comment
- 6:10 p.m. 8. Consent Agenda
A. Minutes from Board Meeting August 18, 2015
B. Financial Report Ending August 31, 2015
- 6:20 p.m. 9. Correspondence
- 6:20 p.m. 10. Reports
A. Director's Report
B. NEMCSA – Jack Mahank
C. Northeast Michigan Regional Council on Aging – Earl Corpe
- 6:30 p.m. 11. Old Business
A. The Future of Aging Services
- 7:15 p.m. 12. New Business
A. Review of Governance Calendar
B. FY 15-16 Board Meeting Schedule
C. Budget Amendment
- 7:55 p.m. 13. Board Member Comments/Concerns
14. Public Comment
- 8:00 p.m. 15. Adjourn