



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
November 18, 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 November 18, 2014
5. Public Comment
- 6:15 p.m. 6. Consent Agenda
A. Minutes from Board Meeting October 21, 2014
B. Financial Report Ending October 31, 2014
- 6:30 p.m. 7. Correspondence
- 6:30 p.m. 8. Reports
A. Director's Report
B. Northeast Michigan Regional Council on Aging – Earl Corpe
C. Gazette Advertising
- 7:00 p.m. 10. Old Business
- 7:00 p.m. 11. New Business
A. Year End Financial Report Ending September 30, 2014
B. Governance Calendar – Evaluate Ends
C. Donor Recognition
- 7:50 p.m. 13. Board Member Comments/Concerns
14. Public Comment
- 8:00 p.m. 15. Adjourn