



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
December 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 December 16, 2014
- 5. Public Comment

- 6:15 p.m. 6. Consent Agenda
 - A. Minutes from Board Meeting November 18, 2014
 - B. Financial Report Ending November 30, 2014

- 6:30 p.m. 7. Correspondence

- 6:30 p.m. 8. Reports
 - A. Director's Report
 - B. NEMCSA – Jack Mahank
 - C. Northeast Michigan Regional Council on Aging – Earl Corpe
 - D. Gazette Advertising

- 7:00 p.m. 10. Old Business

- 7:00 p.m. 11. New Business
 - A. Strategic Planning – COA Space
 - B. Governance Ends Evaluation
 - C. Governance Calendar – Agency Evaluation

- 7:50 p.m. 13. Board Member Comments/Concerns
- 14. Public Comment

- 8:00 p.m. 15. Adjourn