



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
February 17, 2015

- 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 February 17, 2015
5. Public Comment
- 6:15 p.m. 6. Consent Agenda
A. Minutes from Board Meeting January 20, 2015
B. Financial Report Ending January 31, 2015
- 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
- 7:00 p.m. 10. Old Business
A. Governance Ends Evaluation
- 7:00 p.m. 11. New Business
A. Recreational Community Survey
B. Governance Policy Calendar - Governance Process Survey
- 7:50 p.m. 13. Board Member Comments/Concerns
14. Public Comment
- 8:00 p.m. 15. Adjourn