



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center  
308 Lawndale St., Grayling, MI  
May 19, 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 May 19, 2015  
6. Conflict of Interest Reminder  
Board members are reminded that they are asked to 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 April 21, 2015  
B. Financial Report Ending April 30, 2015
- 6:20 p.m. 9. Correspondence
- 6:20 p.m. 10. Reports  
A. Director's Report  
B. Community Plan Quarterly Report  
C. NEMCSA – Jack Mahank  
D. Northeast Michigan Regional Council on Aging – Earl Corpe
- 6:50 p.m. 11. Old Business  
A. Governance Ends Evaluation – End #7 & #8  
B. The Future of Aging Services – 9 Strategies to Transform Organizations
- 7:25 p.m. 12. New Business  
A. Budget Amendments  
B. AAA In-Home and General Assessment  
C. Governance Policy Calendar – Evaluation of Ends  
D. Governance Policy Calendar – Vision, Mission, Values
- 7:55 p.m. 13. Board Member Comments/Concerns  
14. Public Comment
- 8:00 p.m. 15. Adjourn