



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
June 16, 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 June 16, 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.
- 6:10 p.m. 7. Public Comment
- 6:10 p.m. 8. Consent Agenda
 A. Minutes from Board Meeting May 19, 2015
 B. Financial Report Ending May 31, 2015
- 6:20 p.m. 9. Correspondence
- 6:20 p.m. 10. Reports
 A. Director's Report
 B. NEMCSA – Jack Mahank
- 6:30 p.m. 11. Old Business
 A. The Future of Aging Services – 9 Strategies to Transform Organizations
- 7:25 p.m. 12. New Business
 A. Budget Amendments
 B. Board Member Recruitment
 C. Governance Policy Calendar – Review of By-Laws
- 7:55 p.m. 13. Board Member Comments/Concerns
14. Public Comment
- 8:00 p.m. 15. Adjourn