



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
January 19, 2016

- 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 January 19, 2016
6. Public Comment
- 6:10 p.m. 7. Consent Agenda
A. Minutes from Board Meeting December 15, 2015
B. Financial Report Ending December 31, 2015
- 6:20 p.m. 8. Correspondence
- 6:20 p.m. 9. Reports
A. Director's Report
B. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
C. Quarterly Community Plan Report
- 6:50 p.m. 10. Old Business
A. Fundraising Committee
- 7:05 p.m. 11. New Business
A. County Commissioner Assessment Results
B. Sale of Stock
C. 2016 Millage Election
- 7:55 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 8:00 p.m. 14. Adjourn