



Agenda

Crawford County Commission on Aging & Senior Center Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
February 16, 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. Conflict of Interest
Board members are reminded that they are required to declare and request to abstain from any involvement in the discussion of, and abstain from voting on, any issue related to a conflicted matter.
5. Approval of Agenda for Board Meeting February 16, 2016
6. Public Comment
- 6:10 p.m. 7. Consent Agenda
A. Minutes from Board Meeting January 19, 2016
B. Financial Report Ending January 31, 2016
- 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
- 6:50 p.m. 10. Old Business
A. Conflict of Interest Policy
B. Election of Vice-Chair
C. 2016 Millage Election
D. FY 14-15 Year End Financial
- 7:45 p.m. 11. New Business
A. Governance Calendar – Governance Process Evaluation Survey Results
- 7:55 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 8:00 p.m. 14. Adjourn