



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
February 21, 2017

- 6:00 p.m. 1. Call To Order – Please silence all cell phones
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Conflict of Interest
Board members are asked 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 21, 2017
6. Public Comment
- 6:05 p.m. 7. Consent Agenda
A. Minutes from Board Meeting January 17, 2017
B. Financial Report Ending January 31, 2017
- 6:15 p.m. 8. Correspondence
- 6:15 p.m. 9. Reports
A. Director's Report
B. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
- 6:20 p.m. 10. Old Business
- 6:25 p.m. 11. New Business
A. MMAP Satisfaction Survey Results
B. Budget Amendments
C. Governance Calendar
1) Governance Process Evaluation
2) Board/Staff Relationship
- 7:25 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 7:30 p.m. 14. Adjourn