



Commission on Aging
& Senior Center

Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

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

March 14, 2023

- 4:30pm 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
6. Approval of Minutes from Board Meeting December 20, 2022
7. Approval of Minutes from Special Board Meeting February 22, 2023
8. Approval of Month End Financial Report Ending February 28, 2023
- 4:45 pm 9. Correspondence
- 4:45 pm 10. Reports
A. Northeast Michigan Regional Council on Aging – Carol Wilder
B. Michigan Senior Advocates Council (MSAC) – Lorelei King
C. Director's Report
D. Budget Committee Report
E. Building Committee Report
- 5:00 pm 11. Unfinished Business
- 5:30 pm 12. New Business
A. Nutrition Manager Contract
B. Budget Amendments
C. Governance Calendar – Evaluation of Board Governance Policy
- 6:00 pm 13. Board Member Comments/Concerns
- 6:05 pm 14. Public Comment
- 6:10 pm 15. Adjourn