



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 19, 2019

- 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. Public Comment
 6. Approval of Agenda
 7. Minutes from Board Meeting December 18, 2018
 8. Financial Report Ending February 28, 2019
- 6:20 p.m.
9. Correspondence
- 6:20 p.m.
10. Educational Spotlight – State Advisory Council 2018 Report
“Volunteerism is Ageless” Presented by Susan Vick, Region 9 Rep
- 6:40 p.m.
10. Reports
 - A. Director’s Report
- 7:00 p.m.
11. Unfinished Business
- 7:00 p.m.
12. New Business
 - A. Budget Amendments – Grant Amendments
 - B. Staffing Recommendations
 - C. Governance Calendar – Board Governance Policy Review
- 7:25 p.m.
13. Board Member Comments/Concerns
 14. Public Comment
- 7:30 p.m.
15. Adjourn