



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center  
308 Lawndale St., Grayling, MI  
March 20, 2018

- 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 March 20, 2018  
6. Public Comment
- 6:05 p.m. 7. Consent Agenda  
A. Minutes from Board Meeting December 19, 2017  
B. Financial Report Ending February 28, 2018
- 6:15 p.m. 8. Correspondence
- 6:15 p.m. 9. Reports  
A. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe  
B. Director's Report
- 6:45 p.m. 10. Unfinished Business  
A. Northeast Michigan Regional Council on Aging Board Vacancy
- 6:50 p.m. 11. New Business  
A. Administrative Assistant Contract  
B. Competitive Wage Challenges  
C. Board Governance Policy  
D. July Board Meeting Date
- 7:20 p.m. 12. Board Member Comments/Concerns  
13. Public Comment
- 7:30 p.m. 14. Adjourn