

Commission on Aging & Senior Center Agenda Crawford County Commission on Aging & Senior Center Regular Board Meeting Location of Meeting: Crawford COA & Senior Center 4388 W M-72 HWY, Grayling, MI 49738 April 15, 2025

- <u>4:30pm</u> 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 March 18, 2025
 - 7. Approval of Month End Financial Report Ending March 31, 2025
- 4:45 pm 8. Correspondence
- <u>4:45 pm</u> 9. Reports
 - A. Northeast Michigan Regional Council on Aging Scott Ulery
 - B. Michigan Senior Advocates Council (MSAC) Lorelei King
 - C. Director's Report Brian McLaughlin
- 5:00 pm 10. Unfinished Business
 - A. Dinner vs Breakfast
- 5:00 pm 11. New Business
- 5:30 pm 12. Board Member Comments/Concerns
- 5:40 pm 13. Public Comment
- 5:45 pm 14. Adjourn