



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

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

April 16, 2024

- 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 February 20, 2024  
7. Approval of Month End Financial Report Ending March 30, 2024
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports  
A. Northeast Michigan Regional Council on Aging – Lorelei King  
B. Michigan Senior Advocates Council (MSAC) – Lorelei King  
C. Director's Report
- 5:00 pm 10. Unfinished Business  
A. AAA Regional Council on Aging Appointment Search  
B. Rental of New Senior Center
- 5:30 pm 11. New Business  
A. Ballot Language – COA Operating Millage  
B. Increase in Maintenance/Janitorial Hours  
C. Membership Fees  
a. Crawford County Under 60  
b. Out of County - volunteer hours instead of fee  
D. Trip to Lansing/Advocacy Event - Older Michiganians Day – May 1st
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn