



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center  
308 Lawndale St., Grayling, MI  
April 18, 2017

- 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 April 18, 2017  
6. Public Comment
- 6:05 p.m. 7. Consent Agenda  
A. Minutes from Board Meeting March 21, 2017  
B. Financial Report Ending March 31, 2017
- 6:15 p.m. 8. Correspondence
- 6:15 p.m. 9. Reports  
A. Director's Report
- 6:30 p.m. 10. Old Business  
A. Board Training
- 6:45 p.m. 11. New Business  
A. Administrative Assistant Employment Contract  
B. Budget Amendment  
C. Governance Calendar  
1) Governance Process Evaluation Survey Results  
2) Board/Staff Relationship Survey Results  
3) Governance Ends – Mid Point Evaluation
- 7:15 p.m. 12. Board Member Comments/Concerns  
13. Public Comment
- 7:30 p.m. 14. Adjourn