



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center  
308 Lawndale St., Grayling, MI  
April 19, 2016

- 6:00 p.m. 1. Call To Order – Please silence all cell phones  
2. Roll Call  
3. Pledge of Allegiance & Prayer  
4. Appointment of Time Keeper  
5. Conflict of Interest  
Board members are reminded that they are required 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 19, 2016  
6. Public Comment
- 6:10 p.m. 7. Consent Agenda  
A. Minutes from Board Meeting March 15, 2016  
B. Financial Report Ending March 31, 2016
- 6:20 p.m. 8. Correspondence
- 6:20 p.m. 9. Reports  
A. Director's Report  
B. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
- 6:50 p.m. 10. Old Business  
A. Fundraising
- 7:45 p.m. 11. New Business  
A. Administrative Assistant Contract Renewal  
B. Governance Calendar – Evaluation of Ends
- 7:55 p.m. 12. Board Member Comments/Concerns  
13. Public Comment
- 8:00 p.m. 14. Adjourn