



Commission on Aging  
& Senior Center

## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

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

May 14, 2019

- 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. Public Comment  
  
6. Approval of Agenda  
7. Minutes from Board Meeting March 19, 2019  
8. Financial Report Ending April 30, 2019
- 6:20 p.m. 9. Correspondence
- 6:20 p.m. 10. Educational Spotlight – Social Isolation
- 6:40 p.m. 10. Reports  
A. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe &  
B. Director's Report Carol Wilder
- 7:00 p.m. 11. Old Business
- 7:00 p.m. 12. New Business  
A. Budget Amendments  
B. AAA General & In-Home Assessment Results  
C. Future Building Expansion Planning  
D. Governance Calendar – Evaluation of Ends
- 7:25 p.m. 13. Board Member Comments/Concerns  
14. Public Comment
- 7:30 p.m. 15. Adjourn