



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

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

May 15, 2018

- 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 May 15, 2018
 6. Public Comment
- 6:05 p.m.
7. Consent Agenda
 - A. Minutes from Board Meeting March 20, 2018
 - B. Financial Report Ending April 30, 2018
- 6:15 p.m.
8. Correspondence
- 6:15 p.m.
9. Reports
 - A. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
 - B. Director's Report
- 6:45 p.m.
10. Unfinished Business
 - A. July Board Meeting Date
- 6:50 p.m.
11. New Business
 - A. Election of Chair
 - B. Nutrition Manager Contract Renewal
 - C. Area Agency on Aging Assessments – General, In-Home, Congregate, HDM
 - D. Policy Governance Calendar – Mid Year Evaluation of Ends
- 7:20 p.m.
12. Board Member Comments/Concerns – Recognition of Outgoing Member
 13. Public Comment
- 7:30 p.m.
14. Adjourn