

**CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER**  
**Regular Board Meeting**  
**May 17, 2016 @ 308 Lawndale St., Grayling**

The meeting was called to order at 6:02 p.m. by Matt LeBlanc.

**BOARD MEMBERS IN ATTENDANCE:**

Dean McCray, Matthew LeBlanc, Jamie McClain, Rev. Elizabeth Chace, Cheryl Hopp, and Karl Schreiner.

**BOARD MEMBERS ABSENT:**

**ALSO IN ATTENDANCE:** Earl Corpe, Kara LaMarre, Lorelei King, Glenn King, Alice Snyder, Melanie Conway, and Lynn Cheney.

The Pledge of Allegiance was led by McCray. A prayer was offered by Rev. Chace.

**APPOINTMENT OF TIME KEEPER:** McClain was appointed time keeper for the meeting.

**CONFLICT OF INTEREST:** None.

**AGENDA:**

Motion by McCray to approve the agenda, supported by Rev. Chace. Ayes (6) six, nays (0) zero. Motion carried.

**PUBLIC COMMENT:** Leona Tubbs stated that we come for dinner and this is a great place.

**CONSENT AGENDA:**

Motion by Schreiner to approve the Consent Agenda, supported by McCray. Ayes (6) six, nays (0) zero. Motion carried.

**CORRESPONDENCE:** None. Director Snyder stated that LeBlanc, as the board chair, will receive correspondence from NEMCA and should bring them to the board meetings.

**REPORTS**

**A. DIRECTOR'S REPORT:**

Discussion held about current staffing at the COA.

Fundraising: Bob Breaugh called today about doing a golf outing. He has enlisted Tom Hunt to help set up in the fall. Chris Cakes: The race on marathon day will be at Hanson Hills this year and not down town due to the construction. The Artisan Village fundraiser was cancelled for this year.

Business after Hours will be on Thursday May 26, 2016. Blarney Stone is also sponsoring with us, and covering the cost of the food.

Motion made by McClain to receive and file the director's report supported by Schreiner. Ayes (6) six, nays (0) zero. Motion carried.

**B. NEMCSA & NORTHEAST MICHIGAN REGIONAL COUNCIL ON AGING – Earl Corpe**

Earl Corpe gave an overview of the Regional Council on Aging Meeting on April 25, 2016.

NEMCSA: Corpe stated that the Program Committee discussed the Foster Grandparents Program.

**OLD BUSINESS:**

**NEW BUSINESS:**

**A. GOVERNANCE CALENDAR – VISION, MISSION VALUES STATEMENT:**

Discussion held regarding the Vision, Mission, and Values statement.

Motion made by McClain to approve the vision, Mission, Values Statement, supported by Schreiner.  
Ayes (6) six, nays (0) zero. Motion carried.

**BOARD MEMBER COMMENTS/CONCERNS:**

Rev. Chace asked if the COA had free Wi-Fi available? Yes.

McClain stated that Lori left me a message about yard work. Director Snyder stated that at this time, Shawano and the Church do not have volunteers to help with yard work requests.

LeBlanc asked about the millage talking points and having them available at the Business after hours.

Rev. Chace will not be at the June or July board meeting.

Schreiner stated Alice and Melanie have worked many hours in the kitchen last week. I know what it does to the regular work. Thank you for getting that done.

Hopp discussed a painting fundraiser to help replace the roof on the church. Discussion held about doing a painting fundraiser.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** Motion by Schreiner, supported by McClain to adjourn the meeting at 6:57p.m. Ayes (6) six, nays (0) zero. Motion carried.

Respectfully Submitted,

Dean McCray, Secretary

Recorded by Lynn Cheney