

Agenda

Crawford County Commission on Aging & Senior Center Regular Board Meeting Location of Meeting: Crawford COA & Senior Center 4388 W M-72 HWY, Grayling, MI 49738 May 20, 2025

- 4:30pm 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
- 6. Approval of Minutes from Board Meeting April 15, 2025
- 7. Approval of Month End Financial Report Ending April 30, 2025

4:45 pm 8. Correspondence

4:45 pm 9. Reports

- A. Northeast Michigan Regional Council on Aging Scott Ulery
- B. Michigan Senior Advocates Council (MSAC) Lorelei King
- C. Director's Report Brian McLaughlin

5:00 pm 10. Unfinished Business

<u>5:00 pm</u> 11. New Business

- A. Budget Amendments 4/30/25
- B. Bids for Barn
- C. Bids for Sign
- D. Board Governance Policy Evaluate Ends

5:30 pm 12. Board Member Comments/Concerns

5:40 pm 13. Public Comment

5:45 pm 14. Adjourn