



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

July 16, 2019

- 6:00pm 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 May 14, 2019  
8. Minutes from Board Building Relocation Subcommittee Meeting July 9, 2019  
9. Financial Report Ending June 30, 2019
- 6:20 pm 10. Correspondence
- 6:20pm 11. Educational Spotlight – IMPART – Presented by Melanie Conway, Asst Director (Integrated Model for Personal Assistant Research & Training)
- 6:40 pm 11. Director's Reports
- 7:00 pm 12. Old Business
- 7:00 pm 13. New Business  
A. Election of Officers  
B. Future Building Site Selection  
C. Governance Calendar – Vision, Mission, Values Statement & By-Laws
- 7:25 pm 14. Board Member Comments/Concerns  
15. Public Comment
- 7:30 pm 16. Adjourn