



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 18, 2023

- 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 May 16, 2023
7. Approval of Month End Financial Report Ending June 30, 2023
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Northeast Michigan Regional Council on Aging – Carol Wilder
B. Michigan Senior Advocates Council (MSAC) – Lorelei King
C. Director's Report
D. Building Committee Report
- 5:00 pm 10. Unfinished Business
A. Governance Calendar – Evaluate Ends
- 5:15 pm 11. New Business
A. Election of Officers
B. Governance Calendar
a. Vision Mission & Values
b. By-Laws Review
- 6:00 pm 12. Board Member Comments/Concerns
- 6:05 pm 13. Public Comment
- 6:10 pm 14. Adjourn