



# Agenda

## Crawford County Commission on Aging & Senior Center Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center  
308 Lawndale St., Grayling, MI  
July 19, 2016

- 6:00 p.m. 1. Call To Order – Please silence all cell phones  
2. Roll Call  
3. Pledge of Allegiance & Prayer  
4. Appointment of Time Keeper  
5. Conflict of Interest  
*Board members are reminded that they are required 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 July 19, 2016  
6. Public Comment
- 6:10 p.m. 7. Consent Agenda  
A. Minutes from Board Meeting June 21, 2016  
B. Financial Report Ending June 30, 2016
- 6:20 p.m. 8. Correspondence
- 6:20 p.m. 9. Reports  
A. Director's Report  
B. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
- 6:50 p.m. 10. Old Business  
A. Millage Election  
B. FY 17 Budget Preparations
- 6:50 p.m. 11. New Business  
A. Election of Officers  
B. Budget Training  
C. Budget Amendments  
D. NEMCSA Financial Assessment  
E. Area Agency on Aging Multi-Year & Annual Implementation Plan  
F. Governance Calendar – Executive Limitations
- 7:55 p.m. 12. Board Member Comments/Concerns  
13. Public Comment
- 8:00 p.m. 14. Adjourn