



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
July 24, 2018

- 6:00 p.m.
1. Call To Order – Please silence all cell phones
 2. Welcome New Board Members – Susan Hensler & Greg Dulkowski
 3. Roll Call
 4. Pledge of Allegiance & Prayer
 5. 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.
 6. Public Comment

 7. Approval of Agenda for Board Meeting July 24, 2018
 8. Minutes from Board Meeting May 15, 2018
 9. Financial Report Ending June 30, 2018
- 6:15 p.m.
10. Correspondence
- 6:15 p.m.
11. Reports
 - A. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
 - B. Director's Report
- 6:45 p.m.
12. Unfinished Business
- 6:50 p.m.
13. New Business
 - A. Budget Amendments
 - B. Policy Governance Calendar – Vision, Mission, Values
 - C. Policy Governance Calendar – By-Laws
 - D. Strategic Plan
- 7:20 p.m.
14. Board Member Comments/Concerns
 15. Public Comment
- 7:30 p.m.
16. Adjourn