



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
August 15, 2017

- 6:00 p.m. 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 for Board Meeting August 15, 2017
6. Public Comment
- 6:05 p.m. 7. Consent Agenda
A. Minutes from Board Meeting June 20, 2017
B. Minutes from Budget Committee Meeting August 1, 2017
C. Financial Report Ending July 31, 2017
- 6:15 p.m. 8. Correspondence
- 6:15 p.m. 9. Reports
A. Director's Report
B. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
- 6:30 p.m. 10. Old Business
- 6:45 p.m. 11. New Business
A. Election of Officer
B. Director's Contract – FY 17-18
C. Assistant Director's Contract – FY 17-18
D. FY 17-18 Budget
E. Governance Calendar - Executive Limitations
- 7:15 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 7:30 p.m. 14. Adjourn