



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

August 15, 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 July 18, 2023
7. Approval of Month End Financial Report Ending July 31, 2023
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Northeast Michigan Regional Council on Aging – Carol Wilder
B. Director's Report
C. Building Committee Report
- 5:00 pm 10. Unfinished Business
- 5:15 pm 11. New Business
A. Restricted Funds – Fund Balance, Capital Fund
B. Lease Agreement – Grayling Housing
C. Contracts
a. Director
b. Office Manager
c. Nutrition Manager
D. Union Contract 2023-2026
E. Budget FY 23-24
- 6:00 pm 12. Board Member Comments/Concerns
- 6:05 pm 13. Public Comment
- 6:10 pm 14. Adjourn