



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
Location of Meeting: Crawford COA & Senior Center
4388 W M-72 HWY, Grayling, MI 49738
August 19, 2025

- 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 June 17, 2025
7. Approval of Month End Financial Report Ending June 30, 2025
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Northeast Michigan Regional Council on Aging – Scott Ulery
B. Michigan Senior Advocates Council (MSAC) – Lorelei King
C. Director's Report – Brian McLaughlin
- 5:00 pm 10. Unfinished Business
A. Discipline Policy / Attendance Policy
- 5:00 pm 11. New Business
A. Freezer Sale
B. Budget Amendments July 28, 2025
C. NEMCSA – AAA Assessments
a. General & In-Home Assessment
b. Congregate & Home Delivered Meal Assessment
D. Contracts
a. Nutrition Manager
b. Senior Center Manager
c. In-Home Service Manager
d. Office Manager
E. Budget FY 25-26
- 5:10 pm 12. Board Member Comments/Concerns
- 5:15 pm 13. Public Comment
- 5:15 pm 14. Adjourn