



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 20, 2019

- 6:00pm
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. Public Comment
  6. Approval of Agenda
  7. Minutes from Board Meeting July 16, 2019
  9. Financial Report Ending July 31, 2019
- 6:10 pm 10. Correspondence
- 6:10 pm 11. Reports
- A. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe & Carol Wilder
  - B. Director's Report
- 6:30 pm 12. Old Business
- 6:30 pm 13. New Business
- A. Budget Amendments July 31, 2019
  - B. FY 19-20 Director Contract
  - C. FY 19-20 Assistant Director Contract
  - D. FY 19-20 Nutrition Manager Contract
  - E. FY 19-20 Administrative Assistant Contract
  - F. Lease Renewal
  - G. FY 19-20 Budget
  - H. May Day Building Proposal
- 7:25 pm 14. Board Member Comments/Concerns
15. Public Comment
- 7:30 pm 16. Adjourn