



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center  
308 Lawndale St., Grayling, MI  
August 21, 2018

- 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. Public Comment
8. Approval of Agenda for Board Meeting August 21, 2018  
9. Minutes from Board Meeting July 24, 2018 & August 6, 2018  
10. Financial Report Ending July 31, 2018
- 6:20 p.m. 11. Correspondence
- 6:20 p.m. 11. Educational Spotlight – Social Isolation (article) & Home Care Shortage (video)
- 6:40 p.m. 12. Reports  
A. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe  
B. Director's Report
- 6:45 p.m. 13. Unfinished Business
- 6:50 p.m. 14. New Business  
A. Budget Amendments – Congregate/Home Delivered Meal Transfer  
B. FY 18-19 Director Contract  
C. FY 18-19 Assistant Director Contract  
D. Administrative Assistant Contract  
E. FY 18-19 Budget
- 7:20 p.m. 15. Board Member Comments/Concerns  
16. Public Comment
- 7:30 p.m. 17. Adjourn