



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
September 16, 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 August 19, 2025, and August 27, 2025
7. Approval of Month End Financial Report Ending August 31, 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
- 5:00 pm 11. New Business
A. Governance Calendar
a. Client Satisfaction Surveys
b. FY 25-26 Board Meeting Schedule
c. FY 25-26 Board Calendar
d. Evaluate Board Governance Policy Annual Review
- 5:45 pm 12. Board Member Comments/Concerns
- 6:00 pm 13. Public Comment
- 6:00 pm 14. Adjourn