



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
September 17, 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 August 20, 2019
9. Financial Report Ending August 31, 2019
- 6:10 pm 10. Correspondence
- 6:10 pm 10. Educational Spotlight - Meet America's Oldest Interracial Newlyweds: Edith+Eddie
- 6:40 pm 11. Reports
A. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe & Carol Wilder
B. Director's Report
- 7:10 pm 12. Old Business
A. Building Purchase
- 7:30 pm 13. New Business
A. Director's Vacation Request
B. Governance Calendar
a. Review Governance Calendar
b. Approval of FY 19-20 Board Meeting Schedule
- 7:45 pm 14. Board Member Comments/Concerns
15. Public Comment
- 7:50 pm 16. Adjourn