



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
September 18, 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
6. Approval of Agenda for Board Meeting September 18, 2018
7. Minutes from Board Meeting August 21, 2018
8. Financial Report Ending August 31, 2018
- 6:20 p.m. 9. Correspondence
- 6:20 p.m. 10. Educational Spotlight – Resources for Caregiving in Rural Communities (article) & Home Care Shortage – Part 2 (video)
- 6:40 p.m. 11. Reports
A. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe & Carol Wilder
B. Director's Report
- 7:00 p.m. 12. Unfinished Business
- 7:00 p.m. 13. New Business
A. Budget Amendments – SANS Homemaking Funding
B. FY 18-19 Nutrition Manager Contract
C. Customer Satisfaction Survey Results
D. Governance Calendar
a. Review of Governance Calendar
b. Approval of FY 18-19 Board Meeting Schedule
- 7:25 p.m. 14. Board Member Comments/Concerns
15. Public Comment
- 7:30 p.m. 16. Adjourn