



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

September 19, 2023

- 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 15, 2023
7. Approval of Month End Financial Report Ending August 31, 2023
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Director's Report
B. Building Committee Report
- 5:15 pm 10. Unfinished Business
- 5:15 pm 11. New Business
A. In-Home Service Manager Contract FY 23-24
B. NEMCSA-AAA Financial Assessment
C. NEMCSA-AAA Congregate/HDM Assessment
D. NEMCSA-AAA General & In-Home Services Assessment
E. City Water/Sewer Connection
F. Building Naming Campaign
G. Governance Calendar
a. Client Satisfaction Surveys
b. FY 23-24 Board Meeting Schedule
c. FY 23-24 Board Calendar
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn