



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
September 20, 2016

- 6:00 p.m. 1. Call To Order – Please silence all cell phones
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Appointment of Time Keeper
5. 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 for Board Meeting September 20, 2016
6. Public Comment
- 6:10 p.m. 7. Consent Agenda
A. Minutes from Board Meeting August 16, 2016
B. Financial Report Ending August 31, 2016
- 6:20 p.m. 8. Correspondence
- 6:20 p.m. 9. Reports
A. Director's Report
B. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
C. Budget Committee Report
- 6:50 p.m. 10. Old Business
- 6:50 p.m. 11. New Business
A. FY 16-17 Board Meeting Schedule
B. Governance Calendar – Perpetual Board Calendar Review
- 7:55 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 8:00 p.m. 14. Adjourn