



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
January 16, 2024

- 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 November 28, 2023
7. Approval of Month End Financial Report Ending December 31, 2023
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Northeast Michigan Regional Council on Aging – Carol Wilder
B. Recognition for Carol Wilder
C. Michigan Senior Advocates Council (MSAC) – Lorelei King
D. Director's Report
E. Building Committee Report
- 5:00 pm 10. Unfinished Business
A. AAA Regional Council on Aging Appointment Search
- 5:45 pm 11. New Business
A. COOR Ballot Proposal Presentation – Shawn Petri, COOR ISD Superintendent
B. Sparks Grant Letter of Support
C. Election of Officers
D. Out of County Membership for Senior Center
E. Rental of New Senior Center
F. Year in Review – FY 22-23
a. Year End Financial Report Ending September 30, 2023
b. Year End Review Presentation
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn