



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
January 17, 2017

- 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. Approval of Agenda for Board Meeting January 17, 2017
6. Public Comment
- 6:05 p.m. 7. Consent Agenda
A. Minutes from Board Meeting December 20, 2016
B. Financial Report Ending December 31, 2016
C. Director's Report
- 6:15 p.m. 8. Correspondence
- 6:20 p.m. 10. Old Business
- 6:25 p.m. 11. New Business
A. Senior center tour and discussion
- 7:25 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 7:30 p.m. 14. Adjourn