



Agenda

Crawford County Commission on Aging & Senior Center

Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center

4388 W M-72 HWY, Grayling, MI 49738

January 20, 2026

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 18, 2025

7. Approval of Month End Financial Report Ending December 31, 2025.

4:45 pm 8. Correspondence

4:45 pm 9. Reports

A. Northeast Michigan Regional Council on Aging – Scott Ullery

B. Michigan Senior Advocates Council (MSAC) – Lorelei King

C. Director's Report – Brian McLaughlin

5:00 pm 10. Unfinished Business

5:00 pm 11. New Business

A. Year in Review – FY 24-25

a. Year End Financial Report Ending September 30, 2025

b. Fund Balance Recommendation

B. Governance Calendar

a. Evaluation of Ends FY 24-25

b. Agency Evaluation FY 24-25

C. Updated Board Member Listing

5:45 pm 12. Board Member Comments/Concerns

5:50 pm 13. Public Comment

5:50 pm 14. Adjourn