



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center  
308 Lawndale St., Grayling, MI  
October 18, 2016

- 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 October 18, 2016  
6. Public Comment
- 6:10 p.m. 7. Consent Agenda  
A. Minutes from Board Meeting September 20, 2016  
B. Financial Report Ending September 30, 2016
- 6:30 p.m. 8. Correspondence
- 6:35 p.m. 9. Reports  
A. Director's Report  
B. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
- 7:00 p.m. 10. Old Business  
A. Assistant Director Contract
- 7:15 p.m. 11. New Business  
A. Budget Amendments
- 7:25 p.m. 12. Board Member Comments/Concerns  
13. Public Comment
- 7:30 p.m. 14. Adjourn