



Agenda

Crawford County Commission on Aging & Senior Center Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
October 20, 2015

- 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. Approval of Agenda for Board Meeting October 20, 2015
6. Conflict of Interest Reminder
Board members are reminded that they are asked to declare and abstain from voting on any action items involving a potential conflict of interest.
7. Public Comment
- 6:10 p.m. 8. Consent Agenda
A. Minutes from Board Meeting September 15, 2015
B. Financial Report Ending September 30, 2015 (not year-end)
- 6:20 p.m. 9. Correspondence
- 6:20 p.m. 10. Reports
A. Director's Report
B. Community Plan
C. Northeast Michigan Regional Council on Aging – Earl Corpe
D. NEMCSA – Jack Mahank
- 6:30 p.m. 11. Old Business
A. The Future of Aging Services – Planned Giving
Guest Speaker – Barb Frantz, Community Foundation for NE Michigan
B. Fundraising
- 7:15 p.m. 12. New Business
A. Customer Satisfaction Surveys
B. Congregate/Home Delivered Meal Assessment
- 7:55 p.m. 13. Board Member Comments/Concerns
14. Public Comment
- 8:00 p.m. 15. Adjourn