



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center & on Zoom
308 Lawndale St., Grayling, MI
October 19, 2021

To access by computer, tablet, or smart phone: <https://us02web.zoom.us/j/2816338744>

To access the meeting by phone: dial 1-312-626-6799, then enter the meeting ID: 281 633 8744

- 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. Minutes from Board Meeting August 17, 2021
7. Financial Report Month Ending September 30, 2021
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Northeast Michigan Regional Council on Aging – Carol Wilder/Lorelei King
B. Director's Report
- 5:00 pm 10. Unfinished Business
- 5:15 pm 11. New Business
A. Senior Center Design
B. Budget Amendments
C. Governance Calendar:
a. Review Governance Calendar
b. Approval of FY 21-22 Board Meeting Schedule
c. Review Satisfaction Surveys
- 5:55 pm 12. Board Member Comments/Concerns
13. Public Comment
- 6:00 pm 14. Adjourn