



Commission on Aging
& Senior Center

Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

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

October 22, 2019

- 6:00pm 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. Public Comment
6. Approval of Agenda
7. Minutes from Board Meeting September 17, 2019
9. Financial Report Month Ending October 31, 2019
- 6:10 pm 10. Correspondence
- 6:10 pm 11. Reports
A. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe & Carol Wilder
B. Director's Report
- 6:30 pm 12. Old Business
A. Building Purchase & Renovation - Funding
- 7:30 pm 13. New Business
A. Final FY 18-19 Budget Amendments
B. AAA Congregate & Home Delivered Meal Assessments
C. Nutrition Manager Contract
D. CP Consulting Fundraising Proposal
- 7:45 pm 14. Board Member Comments/Concerns
15. Public Comment
- 7:50 pm 16. Adjourn