



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 24, 2023

- 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 September 19, 2023
7. Approval of Month End Financial Report Ending September 30, 2023
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Northeast Michigan Regional Council on Aging – Carol Wilder
B. Michigan Senior Advocates Council (MSAC) – Lorelei King
C. Director's Report
D. Building Committee Report
- 5:00 pm 10. Unfinished Business
A. Building Donor Naming Campaign
- 6:00 pm 11. New Business
A. Home Delivered Meals Volume
B. Kitchen Staffing Budget Request
C. AAA Regional Council on Aging Appointment Search
D. Budget Amendments FY 22-23
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn