

Agenda

Crawford County Commission on Aging & Senior Center Regular Board Meeting Location of Meeting: Crawford COA & Senior Center

308 Lawndale St., Grayling, MI October 3, 2022

- 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 20, 2022
- 7. Approval of Month End Financial Report Ending September 30, 2022
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
- 5:00 pm 10. Unfinished Business
 - A. New Senior Center Building Project
 - a. Review of Construction Bids
 - b. Elimination of Gymnasium Addition
- 5:30 pm 11. New Business
 - A. FY 21-22 Budget Amendments
- 6:00 pm 12. Board Member Comments/Concerns
- 6:05 pm 13. Public Comment
- 6:10 pm 14. Adjourn