



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

November 28, 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 October 24, 2023
7. Approval of Month End Financial Report Ending October 31, 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. New Building Naming Opportunities
B. AAA Regional Council on Aging Appointment Search
- 5:45 pm 11. New Business
A. Suggested Meal Donation \$3.50 to \$4 and In-Home \$18 to \$23
B. December Special Board Meeting
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn