



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
December 15, 2015

- 6:00 p.m. 1. Call To Order – Please silence all cell phones
- 2. Roll Call
- 3. Pledge of Allegiance & Prayer
- 4. Appointment of Time Keeper
- 5. Approval of Agenda for Board Meeting December 15, 2015
- 6. Public Comment

- 6:10 p.m. 7. Consent Agenda
 - A. Minutes from Board Meeting October 20, 2015
 - B. Financial Report Ending October 31, 2015
 - C. Financial Report Ending November 30, 2015

- 6:20 p.m. 8. Correspondence

- 6:20 p.m. 9. Reports
 - A. Director's Report
 - B. NEMCSA – Jack Mahank

- 6:30 p.m. 10. Old Business
 - A. Planned Giving
 - B. Fundraising

- 7:15 p.m. 11. New Business
 - A. Fiscal Year End 14-15 Financial Statement
 - B. Governance Ends Evaluation FY 14-15
 - C. Expanded Advocacy & Resource Coordinator
 - D. Northeast Michigan Regional Council on Aging Appointment

- 7:55 p.m. 12. Board Member Comments/Concerns
- 13. Public Comment

- 8:00 p.m. 14. Adjourn