



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

December 17, 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 October 22, 2019 and November 13, 2019
9. Financial Report Month Ending November 30, 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
- 7:30 pm 13. New Business
A. Budget Amendment
B. Regional Advisory Council Reappointment
C. Year End Review – FY 18-19
a. Financial Report Ending September 30, 2019
b. Fund Balance Recommendation
c. Annual Report
D. Governance Calendar
a. Evaluation of Ends FY 18-19
b. Agency Evaluation FY 18-19
- 7:45 pm 14. Board Member Comments/Concerns
15. Public Comment
- 7:50 pm 16. Adjourn