



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
December 18, 2018

- 6:00 p.m.
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 for Board Meeting December 18, 2018
 7. Minutes from Board Meeting September 18, 2018
 8. Financial Report Ending November 30, 2018
- 6:20 p.m.
9. Correspondence
- 6:20 p.m.
10. Reports
 - A. Region 9 Area Agency on Aging Annual Report – Laurie Sauer, Director
 - B. Director's Report
- 6:45 p.m.
11. Unfinished Business
- 6:45 p.m.
12. New Business
 - A. Budget Amendments – Final FY 17-18 Grant Amendments
 - B. Reduction in Congregate Meal Site Meals
 - C. Competitive Wage Challenges
 - D. Year in Review – FY 17-18
 - a. Financial Report Ending September 30, 2018
 - b. Fund Balance Recommendation
 - c. Annual Report
 - E. Governance Calendar
 - a. Evaluation of Ends FY 17-18
 - b. Agency Evaluation FY 17-18
- 7:25 p.m.
13. Board Member Comments/Concerns
 14. Public Comment
- 7:30 p.m.
15. Adjourn