



Agenda

Crawford County Commission on Aging & Senior Center Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
December 19, 2017

- 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. Approval of Agenda for Board Meeting December 19, 2017
6. Public Comment
- 6:05 p.m. 7. Consent Agenda
A. Minutes from Board Meeting September 19, 2017
B. Financial Report Ending November 30, 2017
- 6:15 p.m. 8. Correspondence
- 6:15 p.m. 9. Reports
A. Director's Report
B. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
- 6:30 p.m. 10. Old Business
A. Final Budget Amendments FY 16-17
- 6:45 p.m. 11. New Business
A. Election of Vice Chair
B. Fiscal Year 16-17 Year End Financial/Service Report
a. Financial Statement
b. Fund Balance Recommendation
c. Annual Report
d. Governance Ends
e. Agency Evaluation
C. Budget Amendments – November 2017
D. Northeast Michigan Regional Council on Aging Board Vacancy
- 7:15 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 7:30 p.m. 14. Adjourn