



Agenda

Crawford County Commission on Aging & Senior Center Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
December 20, 2016

- 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 20, 2016
6. Public Comment
- 6:05 p.m. 7. Consent Agenda
A. Minutes from Board Meeting October 18, 2016
B. Financial Report Ending November 30, 2016
- 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. Board Training
- 6:45 p.m. 11. New Business
A. AAA Congregate, Home Delivered Meals & In-Home Assessments
B. Satisfaction Survey Results
C. Fiscal Year End 15-16 Financial Statement & Annual Report
D. Governance Calendar – Evaluation of Ends & Agency Evaluation
E. New Staffing Proposal FY 17
F. Reappointment of Earl Corpe to Regional Council on Aging
G. Board Meeting Frequency
- 7:25 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 7:30 p.m. 14. Adjourn