



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 20, 2022

- 4:30pm 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
6. Approval of Minutes from Board Meeting October 18, 2022
7. Approval of Month End Financial Report Ending November 30, 2022
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Northeast Michigan Regional Council on Aging – Carol Wilder
B. Michigan Senior Advocates Council (MSAC) – Lorelei King
C. Director's Report
- 5:00 pm 10. Unfinished Business
A. New Senior Center Building Project
B. Budget Committee Appointment
- 5:30 pm 11. New Business
A. AAA Financial Assessment FY 21-22
B. Year in Review – FY 21-22
a. Year End Financial Report Ending September 30, 2022
b. Fund Balance Recommendation
C. Governance Calendar
a. Evaluation of Ends FY 21-22
b. Agency Evaluation FY 21-22
- 6:00 pm 12. Board Member Comments/Concerns
- 6:05 pm 13. Public Comment
- 6:10 pm 14. Adjourn