



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center & on Zoom  
308 Lawndale St., Grayling, MI  
December 21 , 2021

**To access by computer, tablet, or smart phone:** <https://us02web.zoom.us/j/2816338744>

**To access the meeting by phone:** dial 1-312-626-6799, then enter the meeting ID: 281 633 8744

- 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 19, 2021  
7. Approval of Month End Financial Report Ending November 30, 2021
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports  
A. Northeast Michigan Regional Council on Aging – Carol Wilder  
B. Director's Report
- 5:00 pm 10. Unfinished Business
- 5:00 pm 11. New Business  
A. Year in Review – FY 20-21  
a. Year End Financial Report Ending September 30, 2021  
b. Fund Balance Recommendation  
B. Governance Calendar  
a. Evaluation of Ends FY 20-21  
b. Agency Evaluation FY 20-21  
C. Budget Planning/Agency Priorities
- 5:55 pm 12. Board Member Comments/Concerns  
13. Public Comment
- 6:00 pm 14. Adjourn