



Commission on Aging  
& Senior Center

## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
Remote Microsoft Teams Meeting  
December 22, 2020

[Click here to join the meeting](#)

[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%20%2Fmeetup-join%2F19%3Ameeting\\_MGY3ZTQ1ZjEtNTNhOC00MjUzLWFIN2MtMmQ4NWM1YTM5MjRi%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252252a9b7f0-0dd7-4abd-ada8-dd556f205451%2522%252c%2522Oid%2522%253a%2522cb709706-c77e-417a-a02b-444dca52c734%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=5e870c07-4530-4104-8647-0eaa0f868aa&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F%20%23%2F%20%2Fmeetup-join%2F19%3Ameeting_MGY3ZTQ1ZjEtNTNhOC00MjUzLWFIN2MtMmQ4NWM1YTM5MjRi%40thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252252a9b7f0-0dd7-4abd-ada8-dd556f205451%2522%252c%2522Oid%2522%253a%2522cb709706-c77e-417a-a02b-444dca52c734%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=5e870c07-4530-4104-8647-0eaa0f868aa&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true)

To access the meeting by phone: dial 1-734-412-6335, then wait for instructions and provide the following Conference ID: 873 412 963#

- 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.*  
6. Approval of Agenda  
7. Minutes from Board Meeting September 21, 2020  
8. Financial Report Month Ending November 30, 2020
- 4:50 pm 9. Correspondence
- 4:50 pm 10. Reports  
A. Northeast Michigan Regional Council on Aging – Carol Wilder/Lorelei King  
B. Director's Report
- 5:10 pm 11. Unfinished Business  
A. Building Report
- 5:30 pm 12. New Business  
A. AAA General & In-Home Assessment Results  
B. Customer Satisfaction Survey Results  
C. Year in Review – FY 19-20  
a. Financial Report Ending September 30, 2020  
b. Fund Balance Recommendation  
c. Annual Report  
D. Governance Calendar  
a. Evaluation of Ends FY 19-20  
b. Agency Evaluation FY 19-20
- 6:00 pm 13. Board Member Comments/Concerns  
14. Public Comment
- 6:10 pm 15. Adjourn