



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
Location of Meeting: Crawford COA & Senior Center  
308 Lawndale St., Grayling, MI  
February 20, 2024

- 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 January 16, 2024  
7. Approval of Month End Financial Report Ending January 31, 2024
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports  
A. Northeast Michigan Regional Council on Aging – Lorelei King  
B. Michigan Senior Advocates Council (MSAC) – Lorelei King  
C. Director's Report  
D. Building Committee Report
- 5:00 pm 10. Unfinished Business  
A. AAA Regional Council on Aging Appointment Search  
B. Election of Officers  
C. Rental of New Senior Center  
D. Year in Review
- 5:45 pm 11. New Business  
A. March Board Meeting Date Change  
B. Staff Wage Schedules
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn