

Agenda Crawford County Commission on Aging & Senior Center Special Board Meeting Location of Meeting: Crawford COA 308 Lawndale St., Grayling, MI February 2, 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
- <u>4:40 pm</u> 6. Directors Report
- 4:50 pm 7. New Business
  - A. Life Span Design Studio Contract
  - B. Administrative Assistant Contract Addendum
- 5:15 pm 8. Board Member Comments/Concerns
  - 9. Public Comment
- 5:20 pm 10. Adjourn