



# Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
Remote Microsoft Teams Meeting  
February 3, 2020

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[https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F\\_%23%2FI%2Fmeetup-join%2F19%3Ameeting\\_YmM5YTkWY2UtN2VmMC00MmRiLWI4NWQtMDQ3M2Y0MmExNjg2%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=59b3a486-d4ae-48ec-92ac-fbf0d1be1d84&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true](https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_YmM5YTkWY2UtN2VmMC00MmRiLWI4NWQtMDQ3M2Y0MmExNjg2%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=59b3a486-d4ae-48ec-92ac-fbf0d1be1d84&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: 775 233 687#

- 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 December 22, 2020  
8. Financial Report Month Ending January 31, 2021
- 4:45 pm 9. Correspondence
- 4:45 pm 10. Reports  
A. Northeast Michigan Regional Council on Aging – Carol Wilder/Lorelei King
- 5:00 pm 11. Unfinished Business
- 5:00 pm 12. New Business  
A. Building Project Budget Analysis  
B. Manager Contracts  
C. Staff Commendation
- 6:00 pm 13. Board Member Comments/Concerns  
14. Public Comment
- 6:10 pm 15. Adjourn