



Commission on Aging  
& Senior Center

## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center  
308 Lawndale St., Grayling, MI

March 17, 2020

- 6:00pm 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. Public Comment  
6. Approval of Agenda  
7. Minutes from Board Meeting December 17, 2019 and January 27, 2020  
8. Financial Report Month Ending February 29, 2020
- 6:10 pm 9. Correspondence
- 6:10 pm 10. Reports  
A. NEMCSA & Northeast Michigan Regional Council on Aging – Carol Wilder  
B. Director's Report
- 6:30 pm 11. Unfinished Business  
A. Regional Advisory Council Reappointment  
B. Building Purchase & Renovation
- 7:00 pm 12. New Business  
A. Coronavirus Plan  
B. COA Staffing Plans  
C. Budget Amendments  
D. Governance Calendar – Board Governance Policy Review
- 7:55 pm 13. Board Member Comments/Concerns  
14. Public Comment
- 8:00 pm 15. Adjourn