

Agenda Crawford County Commission on Aging & Senior Center Regular Board Meeting Location of Meeting: Crawford COA & Senior Center 308 Lawndale St., Grayling, MI March 21, 2017

- 6:00 p.m. 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 for Board Meeting March 21, 2017
  - 6. Public Comment
- 6:05 p.m. 7. Consent Agenda
  - A. Minutes from Board Meeting February 20, 2017
  - B. Financial Report Ending February 28, 2017
  - C. Director's Report
- 6:10 p.m. 8. Correspondence
- 6:15 p.m. 11. Board Training John Amrhein, MSU Extension

Effective Meetings, Trust Building Behaviors and the 10 Components of Extraordinary Governance.

- <u>7:55 p.m.</u> 12. Board Member Comments/Concerns 13. Public Comment
- 8:00 p.m. 14. Adjourn