

CRAWFORD COUNTY COMMISSION ON AGING & SENIOR CENTER
Regular Board Meeting
March 21, 2017 @ 308 Lawndale St., Grayling

The meeting was called to order at 6:02p.m. by Matt LeBlanc.

BOARD MEMBERS IN ATTENDANCE:

Matthew LeBlanc, Jason Thompson, Rev. Elizabeth Chace, Karl Schreiner, Jamie McClain.

BOARD MEMBERS ABSENT: Cheryl Hopp, Lorelei King absent with notice.

ALSO IN ATTENDANCE: Melanie Conway, and Lynn Cheney, and John Amrhein.

The Pledge of Allegiance was led by Schreiner. A prayer was offered by Rev. Chace.

CONFLICT OF INTEREST: none

AGENDA: Motion by Schreiner to approve the agenda, supported by McClain. Ayes (5) five, nays (0) zero. Motion carried.

PUBLIC COMMENT: None.

CONSENT AGENDA: Motion by Rev. Chace to approve the Consent Agenda, supported by Schreiner. Ayes (5) five, nays (0) zero. Motion carried.

CORRESPONDENCE: None.

OLD BUSINESS: None

NEW BUSINESS:

- A. **BOARD TRAINING-JOHN AMRHEIN, MSU EXTENSION:** Board training was led by John Amrhein from MSU Extension. Amrhein educated the members regarding Robert's Rules, Open Meetings Act & FOIA, The Speed of Trust, and Components of Extraordinary Governance.

BOARD MEMBER COMMENTS/CONCERNS: None.

PUBLIC COMMENT: NONE

ADJOURNMENT: Motion by Schreiner, supported by McClain to adjourn the meeting at 8:06pm. Ayes (5) five, nays (0) zero. Motion carried.

Respectfully Submitted,

Jamie McClain, Secretary

Recorded by Lynn Cheney