



Commission on Aging  
& Senior Center

## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center & on Zoom  
308 Lawndale St., Grayling, MI  
March 15, 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  
6. Approval of Minutes from Board Meeting December 21, 2021 and February 2, 2022  
7. Approval of Month End Financial Report Ending February 28, 2022
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports  
A. Northeast Michigan Regional Council on Aging – Carol Wilder  
B. Director's Report
- 5:00 pm 10. Unfinished Business
- 5:00 pm 11. New Business  
A. Congregate Dinner Reinstatement  
B. Employee Wages and Mileage Reimbursement  
C. Governance Calendar - Evaluate Board Governance Policy
- 5:55 pm 12. Board Member Comments/Concerns  
13. Public Comment
- 6:00 pm 14. Adjourn