



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
Location of Meeting: Crawford COA & Senior Center  
308 Lawndale St., Grayling, MI  
March 23, 2021

- 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. Minutes from Board Meeting February 3, 2021  
7. Financial Report Month Ending February 28, 2021
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports  
A. Northeast Michigan Regional Council on Aging – Carol Wilder/Lorelei King  
B. Director's Report
- 5:00 pm 10. Unfinished Business  
A. Facility Development
- 5:15 pm 11. New Business  
A. COA Reopening Plans  
B. In-Home Waiting List  
C. Budget Amendments  
D. Governance Calendar- Board Governance Policy Review
- 5:55 pm 12. Board Member Comments/Concerns  
13. Public Comment
- 6:00 pm 14. Adjourn