



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

May 17, 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 March 15, 2022
7. Approval of Month End Financial Report Ending April 30, 2022
- 4:45 pm 8. Correspondence
- 4:45pm 9. Public Comment
- 5:00 pm 10. Reports
A. Director's Report
- 5:15 pm 11. Unfinished Business
- 5:15 pm 12. New Business
A. Dining Out Program
B. AAA General & In-Home Assessment
C. Budget Amendments
D. Governance Calendar – Evaluate Ends
- 5:50 pm 13. Board Member Comments/Concerns
- 5:55 pm 14. Public Comment
- 6:00 pm 15. Adjourn