



## 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  
May 25, 2021

**To access by computer, tablet, or smart phone:** <https://us02web.zoom.us/j/84137393974>

**To access the meeting by phone:** dial 1-312-626-6799, then enter the meeting ID: 841 3739 3974

- 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 March 23, 2021
  7. Financial Report Month Ending April 30, 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
  - B. Governance - Ends
- 5:15 pm 11. New Business
- A. Fundraising Committee Efforts
  - B. Manager Contracts
    - a. Senior Center Manager
    - b. In-Home Services Manager
  - C. Nutrition Manager Full Time
  - D. Budget Amendments
  - E. Governance Calendar- Evaluate Ends
- 5:55 pm 12. Board Member Comments/Concerns
13. Public Comment
- 6:00 pm 14. Adjourn