



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Microsoft Teams Meeting  
308 Lawndale St., Grayling, MI

May 26, 2020

- 2:00pm 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.*  
6. Approval of Agenda  
7. Minutes from Board Meeting March 17, 2020  
8. Financial Report Month Ending April 30, 2020
- 2:20 pm 9. Correspondence
- 2:20 pm 10. Reports  
A. NEMCSA & Northeast Michigan Regional Council on Aging – Carol Wilder  
B. Director's Report
- 2:40 pm 11. Unfinished Business
- 2:40 pm 12. New Business  
A. Lifespan Design Studio Proposal  
B. AAA Regional Advisory Council Appointment  
C. AFSCME Union Contract Negotiations  
D. AAA Congregate & HDM Assessment Results  
E. Governance Calendar – Evaluation of Ends
- 3:15 pm 13. Board Member Comments/Concerns  
14. Public Comment
- 3:30 pm 15. Adjourn