



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI

June 20, 2017

- 6:00 p.m. 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 for Board Meeting June 20, 2017
6. Public Comment
- 6:05 p.m. 7. Consent Agenda
A. Minutes from Board Meeting April 18, 2017
B. Financial Report Ending May 31, 2017
- 6:15 p.m. 8. Correspondence
- 6:15 p.m. 9. Reports
A. Director's Report
B. NEMCSA & Northeast Michigan Regional Council on Aging – Earl Corpe
- 6:30 p.m. 10. Old Business
- 6:45 p.m. 11. New Business
A. Mi-Choice Waiver Monitoring Visit Findings Report
B. NEMCSA Area Agency on Aging FY18 Annual Implementation Plan
C. Board Member Recruitment
D. Governance Calendar
1) Governance Calendar – Vision, Mission, Values
2) Governance Calendar – By-Laws
- 7:15 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 7:30 p.m. 14. Adjourn