



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

July 19, 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 May 17, 2022
7. Approval of Month End Financial Report Ending June 30, 2022
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Director's Report
- 5:00 pm 10. Unfinished Business
- 5:00 pm 11. New Business
A. Budget Amendments
B. Election of Officers
C. Governance Calendar
a. Vision, Mission, & Values
b. By-Law reviews
- 5:30 pm 12. Board Member Comments/Concerns
- 5:35 pm 13. Public Comment
- 5:40 pm 14. Adjourn