

**Regular Board Meeting
July 19, 2022, 4:30 pm @ 308 Lawndale St., Grayling**

The meeting was called to order at 4:30pm by Karl Schreiner.

BOARD MEMBERS IN ATTENDANCE:

Jason Thompson, Susan Hensler, Karl Schreiner, Sandy Woods, Jeanne Weible, and Shannon Sorenson.

BOARD MEMBERS ABSENT: Jamie McClain absent with notice.

ALSO IN ATTENDANCE: Judy Morford and Lynn Cheney

Schreiner introduced Shannon Sorenson.

The Pledge of Allegiance led by Schreiner. A prayer was offered by Schreiner.

CONFLICT OF INTEREST: None

AGENDA:

Motion by Thompson to approve the agenda for July 19, 2022, supported by Hensler. Ayes (6) six, Nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by Woods to approve the minutes dated May 17, 2022, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

FINANCIAL REPORT:

Motion by Thompson, to accept and file the financial report dated June 30, 2022, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. Directors Report

Discussed the Directors report.

Motion by Hensler to receive and file the Director's report, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS:

A. Budget Amendments

Motion made by Woods, to approve the budget amendments dated July 14, 2022, supported by Hensler. Ayes (6) six, Nays (0) zero. Roll Call: Jason Thompson Aye, Susan Hensler Aye, Karl Schreiner Aye, Sandy Woods Aye, Jeanne Weible Aye, and Shannon Sorenson Aye. (6) six, Nays (0) zero. Motion carried.

B. Election of Officers

Motion made by Woods to elect McCain as board chair. Woods resends motion.

Motion made by Hensler to keep the same slate of officers, supported by Weible. Ayes (6) six, Nays (0) zero. Motion carried.

C. Governance Calendar

a. Vision, Mission, Values

Discussed the Vision, Mission, Values.

Motion made by Weible, reviewed with no changes the Crawford County Commission on Aging Vision Mission & Values statement, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

b. By-Law Review

Motion made by Thompson, reviewed with no changes the By-Laws, supported by Woods. Ayes (6) six, Nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS:

Woods has a question on the new building, with the bids going out in August, when is the estimated groundbreaking? Schreiner discussed the plans. Hoping in the fall, but that it depends on when we can get it bided, when they can start, how long will they hold the bid. Thompson asked if it could be next spring?

Sorenson asked who was on the building committee? Schreiner listed the participants.

PUBLIC COMMENT: None

ADJOURNMENT: Motion by Hensler, to adjourn the meeting at 4:57pm, seconded by Thompson.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney