



Commission on Aging  
& Senior Center

# Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
Remote Microsoft Teams Meeting  
July 20, 2020

- 4:00pm 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 May 26, 2020 & June 29, 2020  
8. Financial Report Month Ending June 30, 2020
- 4:20 pm 9. Correspondence
- 4:20 pm 10. Reports  
A. NEMCSA & Northeast Michigan Regional Council on Aging – Carol Wilder  
B. Director's Report  
a. Staff Funding  
b. Building Project
- 4:40 pm 11. Unfinished Business  
A. Board Meeting Schedule
- 4:40 pm 12. New Business  
B. Budget Amendments  
C. Election of Officers  
D. Governance Calendar:  
a. Vision, Mission & Values  
b. By-Laws Review
- 5:15 pm 13. Board Member Comments/Concerns  
14. Public Comment
- 5:30 pm 15. Adjourn