

**Regular Board Meeting
July 20, 2020 @ 308 Lawndale St., Grayling**

The meeting was called to order at 4:00pm by Jamie McClain.

BOARD MEMBERS IN ATTENDANCE:

Jamie McClain, Sandy Woods, Lorelei King, Jason Thompson, Jessica Hiar and Susan Hensler.

BOARD MEMBERS ABSENT: Marc Dedenbach absent with notice.

ALSO IN ATTENDANCE: Alice Snyder, Melanie Conway, Carole Wilder, Judy Morford, and Lynn Cheney

The Pledge of Allegiance said by Thompson. A prayer was offered by McClain.

CONFLICT OF INTEREST: None

PUBLIC COMMENT: None

AGENDA:

Motion by King to approve the agenda, supported by Woods. Roll Call: McClain-Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (5) five, nays (0) zero. Motion carried.

PUBLIC COMMENT: None

MINUTES:

Motion by King to approve and file the minutes dated May 26, 2020, and June 29, 2020 supported by Jason Thompson. Roll Call: McClain-Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (5) five, nays (0) zero. Motion carried.

FINANCIAL REPORT:

Discussion held regarding the financial report.

Motion by Hiar, to accept and file the financial report dated June 30, 2020 supported by Woods. Roll Call: McClain-Aye, Hiar –Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (6) six, nays (0) zero. Motion carried.

CORRESPONDENCE: None

REPORTS:

A. NEMCSA & Northeast Michigan Regional Council on Aging:

Carole Wilder stated that Northeast Michigan Council on Aging meeting was held on May 18, 2020. They presented the public hearing on the Fiscal Year 2020 – 2021 annual implementation plan. Coronavirus updates were given.

B. Directors Report:

Discussed the Directors report.

- a. Staffing was discussed and the board has come to an agreement that Director Snyder can move forward with the staffing increases.
- b. Discussed the addition to the new building. If the space is not used as a pickle ball court and walking track then Director Snyder will bring it back to the board.

Motion by King to receive and file the director's report dated July 20, 2020, supported by Hair. Roll Call: McClain-Aye, Hiar –Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (6) six, nays (0) zero. Motion carried.

UNFINISHED BUSINESS:

A. Board Meeting Schedule

Motion made by King to approve the update meeting schedule for August 31st, 4pm, supported by Woods. Roll Call: McClain-Aye, Hiar –Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (6) six, nays (0) zero. Motion carried.

NEW BUSINESS:

A. Budget Amendments:

Motion made by Thompson to approve the Family First budget amendments for \$14,622 budget amendments, supported by King. Roll Call: McClain-Aye, Hiar –Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (6) six, nays (0) zero. Motion carried.

Motion made by Woods to approve the CARES budget amendments for \$38,876, supported by King. Roll Call: McClain-Aye, Hiar –Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (6) six, nays (0) zero. Motion carried.

Motion made by King to approve the Stabilization Share Tax budget amendments for \$25,081 dated June 30, 2020, supported by Thompson. Roll Call: McClain-Aye, Hiar –Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (6) six, nays (0) zero. Motion carried.

B. Election of Officers:

Motion made by Hiar to keep the same slate of officers, supported by Hensler. Roll Call: McClain-Aye, Hiar –Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (6) six, nays (0) zero. Motion carried.

C. Governance Calendar:

- a. Vision Mission & Values

Motion made by King that the board has been unanimous in reviewing and accepting the Crawford County Commission on Aging Vision Mission & Values, supported by Thompson. Roll Call: McClain-Aye, Hiar –Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (6) six, nays (0) zero. Motion carried.

- b. By-Laws Review

Change under attendance three (3) consecutive regularly scheduled meeting.

Motion made by King, to propose to amend the by-laws, Article VI, section 3-Attendance to include the words, regularly scheduled, between consecutive and meeting, supported by

Woods. Roll Call: McClain-Aye, Hiar –Aye, and Hensler-Aye, King-Aye, Thompson- Aye, Woods-Aye. Ayes (6) six, nays (0) zero. Motion carried.

BOARD MEMBER COMMENTS/CONCERNS: None

PUBLIC COMMENT: None

ADJOURNMENT: Motion made by Hiar to adjourn the meeting at 4:57pm, supported by Woods.

Respectfully Submitted,

Sandy Woods, Secretary

Recorded by Lynn Cheney