



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
Location of Meeting: Crawford COA & Senior Center
4388 W M-72 HWY, Grayling, MI 49738
July 21, 2026

- 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 19, 2026
7. Approval of Month End Financial Report Ending June 30, 2026.
- 4:45 pm 8. Correspondence
A. Karl Schreiner received a letter from the State of Michigan, Bureau of State Lottery. This letter is regarding a bingo license.
- 4:45 pm 9. Reports
A. Northeast Michigan Regional Council on Aging – Scott Ulery
B. Michigan Senior Advocates Council (MSAC) – Lorelei King
C. Director's Report – Brian McLaughlin
a. Fundraiser Bricks
b. Special Dinner Issues
- 5:00 pm 10. Unfinished Business
- 5:10 pm 11. New Business
A. Election of Officers
B. Governance Calendar – Annual Review of COA Documents
a. Vision, Mission, Values
b. COA By-Laws
c. Board Governance Policy
- 5:45 pm 12. Board Member Comments/Concerns
- 5:50 pm 13. Public Comment
- 5:50 pm 14. Adjourn