



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center & on Zoom  
308 Lawndale St., Grayling, MI  
July 27, 2021

**To access by computer, tablet, or smart phone:** <https://us02web.zoom.us/j/2816338744>

**To access the meeting by phone:** dial 1-312-626-6799, then enter the meeting ID: 281 633 8744

- 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. Minutes from Board Meeting May 25, 2021  
7. Financial Report Month Ending June 30, 2021
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports  
A. Northeast Michigan Regional Council on Aging – Carol Wilder/Lorelei King  
B. Director's Report
- 5:00 pm 10. Unfinished Business  
A. Facility Development - Fundraising  
B. Governance – Ends
- 5:15 pm 11. New Business  
A. Budget Amendments  
B. Election of Officers  
C. AAA General & In-Home Assessment  
D. Governance Calendar:  
a. Vision, Mission & Values  
b. By-Law Review  
E. Union Negotiations- Wage Scale (Closed Session)
- 5:55 pm 12. Board Member Comments/Concerns  
A. The Test Video - <https://themoth.org/storytellers/betty-reid-soskin> - Lorelei King
13. Public Comment
- 6:00 pm 14. Adjourn