



## 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  
August 17, 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 July 27, 2021  
7. Financial Report Month Ending July 31, 2021
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports  
A. Director's Report
- 5:00 pm 10. Unfinished Business  
A. Facility Development – Fundraising Efforts
- 5:15 pm 11. New Business  
A. AAA Congregate & Home Delivered Meals Assessment  
B. Grayling Housing Commission Lease Agreement  
C. COA Employment Contracts  
a. Director  
b. Senior Center Manager  
c. Administrative Assistant  
D. FY 21-22 Budget
- 5:55 pm 12. Board Member Comments/Concerns  
13. Public Comment
- 6:00 pm 14. Adjourn