



Commission on Aging
& Senior Center

Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI

August 30, 2022

- 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 July 19, 2022
7. Approval of Month End Financial Report Ending July 31, 2022
- 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. New Senior Center Building Project
- 5:30 pm 11. New Business
A. Contracts
a. Director
b. Senior Center Manager
c. Office Manager
B. Budget FY 22-23
- 6:00 pm 12. Board Member Comments/Concerns
- 6:05 pm 13. Public Comment
- 6:10 pm 14. Adjourn