



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
Remote Microsoft Teams Meeting
August 31, 2020

Join Meeting On-Line with Microsoft Teams

https://teams.microsoft.com/dl/launcher/launcher.html?type=meetup-join&deeplinkId=713eb9b1-3969-4f8d-8a88-b0f3d45cfd9f&directDl=true&msLaunch=true&enableMobilePage=true&url=%2F_%23%2F%2Fmeetup-join%2F19%3Ameeting_OWlyNmVhNjUtMzhmYS00MTU4LTk0ZGYtYzQ4OGJkZWQ3YTfk@thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%252252a9b7f0-0dd7-4abd-ada8-dd556f205451%2522%252c%2522Oid%2522%253a%2522cb709706-c77e-417a-a02b-444dca52c734%2522%257d%26anon%3Dtrue&suppressPrompt=true

Join by Phone by Calling 1-734-412-6335 with Conference ID - 207 108 695#

- 4:00pm
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.
 6. Approval of Agenda
 7. Minutes from Board Meeting July 20, 2020
 8. Financial Report Month Ending July 31, 2020
- 4:20 pm
9. Correspondence
- 4:20 pm
10. Reports
 - A. Northeast Michigan Regional Council on Aging – Carol Wilder/Lorelei King
 - B. Director's Report
- 4:40 pm
11. Unfinished Business
 - A. By-Laws Revision
- 4:40 pm
12. New Business
 - A. New Senior Center - Design Firm Bids
 - B. Board Member Description
 - C. FY 20-21 Budget
 - D. Employment Contracts
 - a. Director
 - b. Assistant Director
 - c. Nutrition Manager
 - d. Administrative Assistant
 - E. Housing Project
 - F. September Board Meeting Date – Monday, September 21st 4pm
 - G. Union Contract
- 5:15 pm
13. Board Member Comments/Concerns
 14. Public Comment
- 5:30 pm
15. Adjourn