



# Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
Remote Microsoft Teams Meeting  
September 21, 2020

## Join Microsoft Teams Meeting

[https://teams.microsoft.com/dl/launcher/launcher.html?type=meetup-join&deeplinkId=7af3f558-70ba-415e-91e0-f37d8cbb32b5&directDl=true&msLaunch=true&enableMobilePage=true&url=%2F%20%2F%2Fmeetup-join%2F19%3Ameeting\\_MzBjNjIjMDItNDJjZC00YTl1LWlyYTtMDkwm2Y3YjQ2NGQx@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](https://teams.microsoft.com/dl/launcher/launcher.html?type=meetup-join&deeplinkId=7af3f558-70ba-415e-91e0-f37d8cbb32b5&directDl=true&msLaunch=true&enableMobilePage=true&url=%2F%20%2F%2Fmeetup-join%2F19%3Ameeting_MzBjNjIjMDItNDJjZC00YTl1LWlyYTtMDkwm2Y3YjQ2NGQx@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 – 109 944 51#

- 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 August 31, 2020  
8. Financial Report Month Ending August 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. Board Member Description
- 4:40 pm 12. New Business  
A. Regional Council on Aging Appointment - Carol Wilder  
B. Governance Calendar  
a. Review Governance Calendar  
b. Approval of FY 20-21 Board Meeting Schedule  
C. Budget Amendments
- 5:15 pm 13. Board Member Comments/Concerns  
14. Public Comment
- 5:30 pm 15. Adjourn