



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
Location of Meeting: 305 Lawndale, Grayling, MI  
August 28, 2013 ~ 2:00pm

- 2:00 p.m.
1. Call To Order – Please silence all cell phones
  2. Roll Call
  3. Pledge of Allegiance & Prayer
  4. Approval of Agenda for Board Meeting August 28, 2013
  5. Public Comment
- 2:10 p.m.
6. Consent Agenda
    - A. Approval of Minutes from Board Meeting July 24, 2013
    - B. Receive and File Financial Report Ending July 31, 2013
- 2:20 p.m.
7. Correspondence
- 2:25 p.m.
8. Reports
    - A. Director – Included in Packet
    - B. NEMCSA/AAA
    - C. Area Agency on Aging Advisory Council
    - D. Gazette Advertising – Included in Packet
- 2:45 p.m.
9. Old Business
- 2:45 p.m.
10. New Business
    - A. Director Contract Renewal
    - B. Assistant Director Contract Renewal
    - C. Administrative Assistant Contract Renewal
    - D. FY 2014 Budget Approval
- 4:00 p.m.
11. Board Member Comments/Concerns
  12. Public Comment
  13. Adjourn

\*\* Reminder: Next meeting is Wednesday, September 25<sup>th</sup> at 2:30 p.m.