



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford County Courthouse
200 West Michigan Ave, Grayling, MI
October 23, 2013 ~ 1:00pm

- 1:00 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 October 23, 2013
 5. Public Comment
- 1:10 p.m. 6. Consent Agenda
 A. Approval of Minutes from Board Meeting September 25, 2013
 B. Receive and File Financial Report Ending September 30, 2013
- 1:15 p.m. 7. Correspondence
- 1:20 p.m. 8. Reports
 A. Director – Included in Packet
 B. NEMCSA/AAA
 C. Area Agency on Aging Advisory Council – No Report
 D. Gazette Advertising – Included in Packet
- 1:40 p.m. 9. Old Business
- 1:45 p.m. 10. New Business
 A. Appointment to Northeast Michigan Regional Council on Aging
 B. Allocation of Staffing Expenses
 C. Revenue Generation
 D. Budget Amendments
 E. Governance Calendar – Community Plan Update
- 2:45 p.m. 11. Board Member Comments/Concerns
 12. Public Comment
- 3:00 p.m. 13. Adjourn