



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford County Courthouse
200 West Michigan Ave, Grayling, MI

January 22, 2014

- 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 January 22, 2014
5. Public Comment
- 1:10 p.m. 6. Consent Agenda
A. Approval of Minutes from Board Meeting December 18, 2013
B. Receive and File Financial Report Ending December 31, 2013

- 1:20 p.m. 7. Correspondence

Committee of the Whole Convenes

- 1:20 p.m. 8. Reports
A. Director – Included in Packet
B. NEMCSA/AAA
C. Area Agency on Aging Advisory Council – Corpe
D. Gazette Advertising – Included in Packet
- 1:40 p.m. 9. Old Business
- 1:40 p.m. 10. New Business
A. Board Staff Relationship
B. Community Plan Update
C. County Commissioner Assessment Results
D. Governance Calendar – Governance Process Evaluation Survey

Committee of the Whole Adjourns

- 2:00 p.m. 11. Board Action Items
A. Director's Report – Receive & File
B. Community Plan Update – Receive & File
C. Fund Balance
D. Proposal for Reduction of Daily Senior Center Hours
E. Review of Proposed Budget Options
- 2:55 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 3:00 p.m. 14. Adjourn