



## Agenda

### Crawford County Commission on Aging & Senior Center Regular Board Meeting

Location of Meeting: Crawford County Courthouse  
200 West Michigan Ave, Grayling, MI  
April 23, 2014

- 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 April 23, 2014
  5. Public Comment

- 2:10 p.m.
6. Consent Agenda
    - A. Minutes from Board Meeting March 26, 2014- Approve
    - B. Financial Report Ending March 31, 2014 – Receive & File

- 2:15 p.m.
7. Correspondence

#### ***Committee of the Whole Convenes***

- 2:15 p.m.
8. Reports
    - A. Director – Included in Packet
    - B. NEMCSA/AAA
    - C. Gazette Advertising – Included in Packet

- 2:30 p.m.
9. Old Business
    - A. Board/Staff Relationship Survey Results
    - B. Fundraising Efforts

- 2:40 p.m.
10. New Business
    - A. Budget Amendments
    - B. Community Plan Update
    - C. Board Member Job Description
    - D. Board Retreat Topic Ideas
    - E. Governance Policy Calendar-Evaluation of Ends

#### ***Committee of the Whole Adjourns***

- 3:15 p.m.
11. Board Action Items
    - A. Director's Report – Receive & File
    - B. Board/Staff Relationship Survey Results – Receive & File
    - C. Budget Amendments – Approve
    - D. Board Member Job Description - Approve
    - E. Governance Process Evaluation Eval of Ends – Receive/File

- 3:25 p.m.
12. Board Member Comments/Concerns
  13. Public Comment

- 3:30 p.m.
14. Adjourn