



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford County Courthouse
200 West Michigan Ave, Grayling, MI
May 28, 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 May 28, 2014
5. Public Comment
- 2:10 p.m. 6. Consent Agenda
A. Minutes from Board Meeting March 26, 2014- Approve**
B. Minutes from Board Meeting April 23, 2014- Approve
C. Financial Report Ending March 31, 2014 – Receive & File**
D. Financial Report Ending April 30, 2014 – Receive & File
- 2:20 p.m. 7. Correspondence

Committee of the Whole Convenes

- 2:20 p.m. 8. Reports
*A. Director – Included in Packet**
B. NEMCSA/AAA – Jack Mahank
C. Northeast Michigan Regional Council on Aging – Earl Corpe
D. Gazette Advertising – Included in Packet**
- 2:40 p.m. 9. Old Business
*A. Board/Staff Relationship Survey Results**
B. Fundraising Efforts
- 3:00 p.m. 10. New Business
*A. Budget Amendments (2)**
B. Community Plan Update**
*C. Board Member Job Description**
D. Board Retreat Topic Ideas
*E. Resolution of Support – Senior Corps
*F. Administrative Assistant Contract
*G. Officer Election - Secretary
*H. Governance Policy Calendar - Evaluation of Ends**
*I. Governance Calendar – Vision, Mission, Values

Committee of the Whole Adjourns

- 3:55 p.m. 12. Board Member Comments/Concerns
13. Public Comment
- 4:00 p.m. 14. Adjourn

***Denotes Action Needed After Committee of the Whole Adjourns**

****Denotes Items from April Board Meeting – Bring Document from Last Month's Packet**