



Agenda

Crawford County Commission on Aging & Senior Center Regular Board Meeting

Location of Meeting: Crawford County Courthouse
200 West Michigan Ave, Grayling, MI
June 25, 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 June 25, 2014
 5. Public Comment

- 2:10 p.m.
6. Consent Agenda
 - A. Minutes from Board Meeting May 28, 2014- Approve
 - B. Financial Report Ending May 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 – Jack Mahank
 - C. Northeast Michigan Regional Council on Aging – Earl Corpe
 - D. Gazette Advertising – Included in Packet

- 2:45 p.m.
9. Old Business
 - A. Fundraising Sub-Committee
 - B. Board Retreat Planning
 - C. Governance Policy Calendar – Evaluation of Ends
 - D. Governance Policy Calendar – Vision, Mission, Values

- 3:15 p.m.
10. New Business
 - A. Met Life/Computershare Stock
 - B. Michigan Deliverable Fuels Program Resolution
 - C. Governance Policy Calendar – COA By-Laws

Committee of the Whole Adjourns

- 3:45 p.m.
11. Board Action Items
 - A. Director's Report – Receive & File
 - B. Governance Process Evaluation Eval of Ends – Receive/File
 - C. Governance Policy Calendar – Vision, Mission, Values
 - D. Met Life/Computershare Stock
 - E. Michigan Deliverable Fuels Program Resolution
 - F. Governance Policy Calendar – COA By-Laws

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

- 4:00 p.m.
14. Adjourn