



Commission on Aging
& Senior Center

Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford County Courthouse
200 West Michigan Ave, Grayling, MI
July 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 July 23, 2014
 5. Recognition of Retiring COA Board Members
 6. Public Comment

- 2:10 p.m.
7. Consent Agenda
 - A. Minutes from Board Meeting June 25, 2014- Approve
 - B. Financial Report Ending June 30, 2014 – Receive & File

- 2:15 p.m.
8. Correspondence

Committee of the Whole Convenes

- 2:15 p.m.
9. Reports
 - A. Director – Included in Packet
 - B. Community Plan – Included in Packet
 - C. NEMCSA/AAA – Jack Mahank
 - D. Northeast Michigan Regional Council on Aging – Earl Corpe
 - E. Gazette Advertising – Included in Packet
 - F. Fundraising – Carol Lovely

- 2:45 p.m.
10. Old Business
 - A. Board Retreat Planning
 - B. Meeting Schedule

- 3:15 p.m.
11. New Business
 - A. Congregate/Home Delivered Meal Assessments
 - B. Election of Officers
 - C. Governance Policy Calendar – Executive Limitations

Committee of the Whole Adjourns

- 3:45 p.m.
12. Board Action Items
 - A. Meeting Schedule
 - B. Election of Officers
 - C. Governance Policy Calendar – Executive Limitations

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

- 4:00 p.m.
15. Adjourn