



## Agenda

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

Location of Meeting: Crawford County Courthouse  
200 West Michigan Ave, Grayling, MI  
August 27, 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 August 27, 2014  
                    5. Public Comment
- 2:10 p.m.      6. Consent Agenda  
                            A. Minutes from Board Meeting July 23, 2014 - Approve  
                            B. Financial Report Ending July 31, 2014 – Receive & File
- 2:15 p.m.      7. Correspondence
- 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.      10. Old Business  
                            A. Meeting Schedule – Day, Time, Location, Frequency
- 3:15 p.m.      11. New Business  
                            A. Fiscal Assessment  
                            B. Budget Amendment  
                            C. Health Department Space  
                            D. Lease Agreement  
                            E. Contract for Director – FY 14-15  
                            F. Contract for Assistant Director – FY 14-15  
                            G. FY 14-15 Budget
- 3:55 p.m.      13. Board Member Comments/Concerns  
                    14. Public Comment
- 4:00 p.m.      15. Adjourn