

Agenda Crawford County Commission on Aging & Senior Center Regular Board Meeting Location of Meeting: Crawford COA & Senior Center 308 Lawndale St., Grayling, MI October 21, 2014

- <u>6:00 p.m.</u> 1. Call To Order Please silence all cell phones
 - 2. Roll Call
 - 3. Pledge of Allegiance & Prayer
 - 4. Approval of Agenda for Board Meeting October 21, 2014
 - 5. Public Comment
- <u>6:10 p.m.</u> 6. Consent Agenda
 - A. Minutes from Board Meeting September 16, 2014- Approve
 - B. Financial Report Ending September 30, 2014 Receive & File
- 6:15 p.m. 7. Correspondence
- <u>6:15 p.m.</u> 8. Reports
 - A. Director's Report
 - B. NEMCSA Jack Mahank
 - C. Gazette Advertising
- 6:45 p.m. 10. Old Business
- 7:15 p.m. 11. New Business
 - A. Community Plan Update
 - B. Year End Budget Amendments
 - C. Weatherization Assistance Program Funding Resolution
 - D. Customer Satisfaction Survey Results
- 7:55 p.m. 13. Board Member Comments/Concerns
 - 14. Public Comment
- 8:00 p.m. 15. Adjourn