



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
July 21, 2015

- 6:00 p.m. 1. Call To Order – Please silence all cell phones
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Appointment of Time Keeper
5. Approval of Agenda for Board Meeting July 21, 2015
6. Conflict of Interest Reminder
Board members are reminded that they are asked to abstain from voting on any action items involving a potential conflict of interest.
7. Public Comment
- 6:10 p.m. 8. Consent Agenda
A. Minutes from Board Meeting June 16, 2015
B. Financial Report Ending June 30, 2015
- 6:20 p.m. 9. Correspondence
A. AAA Advisory Council Resignation
- 6:20 p.m. 10. Reports
A. Director's Report
B. NEMCSA – Jack Mahank
C. Northeast Michigan Regional Council on Aging – Earl Corpe
D. Community Plan Quarterly Report
- 6:30 p.m. 11. Old Business
A. The Future of Aging Services – 9 Strategies to Transform Organizations
- 7:25 p.m. 12. New Business
A. Board Member Recruitment
B. Election of Officers
C. Governance Policy Calendar – Executive Limitations
- 7:55 p.m. 13. Board Member Comments/Concerns
14. Public Comment
- 8:00 p.m. 15. Adjourn