



Agenda

Crawford County Commission on Aging & Senior Center Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
August 18, 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 August 18, 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 July 21, 2015
B. Financial Report Ending July 31, 2015
- 6:20 p.m. 9. Correspondence
- 6:20 p.m. 10. Reports
A. Director's Report
B. NEMCSA – Jack Mahank
C. Northeast Michigan Regional Council on Aging – Earl Corpe
- 6:30 p.m. 11. Old Business
A. The Future of Aging Services
– 9 Strategies to Transform Organizations
– NAPIS Report
– Strategic Plan
- 7:15 p.m. 12. New Business
A. Financial Assessment
B. FY 14-15 Budget Amendment
C. Director's Contract – FY 15-16
D. Assistant Director's Contract – FY 15-16
E. FY 15-16 Budget
- 7:55 p.m. 13. Board Member Comments/Concerns
14. Public Comment
- 8:00 p.m. 15. Adjourn