



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford COA & Senior Center
308 Lawndale St., Grayling, MI
March 17, 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 March 17, 2015
 - 6. Public Comment

- 6:15 p.m.
 - 6. Consent Agenda
 - A. Minutes from Board Meeting February 17, 2015
 - B. Financial Report Ending February 28, 2015

- 6:30 p.m.
 - 7. Correspondence

- 6:30 p.m.
 - 8. Reports
 - A. Director's Report
 - B. NEMCSA – Jack Mahank
 - C. Northeast Michigan Regional Council on Aging – Earl Corpe

- 7:00 p.m.
 - 10. Old Business
 - A. Governance Ends Evaluation

- 7:30 p.m.
 - 11. New Business
 - A. Administrative Assistant Contract
 - B. Nutrition Director Position
 - C. Governance Policy Calendar – Evaluate Board/Staff Relationship

- 7:50 p.m.
 - 13. Board Member Comments/Concerns
 - 14. Public Comment

- 8:00 p.m.
 - 15. Adjourn