

Agenda

Crawford County Commission on Aging & Senior Center Regular Board Meeting Location of Meeting: Crawford COA & Senior Center 4388 W M-72 HWY, Grayling, MI 49738 February 18, 2025

- 4:30pm 1. Call To Order Please silence all cell phones.
 - 2. Roll Call
 - 3. Pledge of Allegiance & Prayer
 - 4. Conflict of Interest

Board members are asked to declare and request to abstain from any involvement in the discussion of, and abstain from voting on, any issue related to a conflicted matter.

- 5. Approval of Agenda
- 6. Approval of Minutes from Board Meeting December 17, 2024; January 6, 2025; January 14, 2025
- 7. Approval of Month End Financial Report Ending January 31, 2025
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
 - A. Northeast Michigan Regional Council on Aging Scott Ulery
 - B. Michigan Senior Advocates Council (MSAC) Lorelei King
 - C. Director's Report Alice Snyder & Brian McLaughlin
- 5:00 pm 10. Unfinished Business
 - A. Employee Complaint Report
- <u>5:30 pm</u> 11. New Business
 - A. Budget Amendments
 - B. AuSable Free Clinic Fiduciary
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn