



## 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

March 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 February 18, 2025  
7. Approval of Month End Financial Report Ending February 28, 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 – Brian McLaughlin
- 5:00 pm 10. Unfinished Business
- 5:00 pm 11. New Business  
A. Board Governance Policy – Evaluate Board Governance Policy
- 5:30 pm 12. Board Member Comments/Concerns
- 5:40 pm 13. Public Comment
- 5:45 pm 14. Adjourn