



Commission on Aging
& Senior Center

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

May 21, 2024

- 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 April 16, 2024
7. Approval of Month End Financial Report Ending April 30, 2024
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Northeast Michigan Regional Council on Aging – Lorelei King
B. Michigan Senior Advocates Council (MSAC) – Lorelei King
C. Director's Report
- 5:00 pm 10. Unfinished Business
A. Rental of New Senior Center
- 5:30 pm 11. New Business
A. AAA Regional Council on Aging Appointment – Scott Ulrey
B. Count Audit FY 22-23 - Fund Balance Recommendation
C. Meals on Wheels Foundation
D. Governance Calendar – Evaluate Board Governance Policy
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn