



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

June 18, 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 May 21, 2024
7. Approval of Month End Financial Report Ending May 31, 2024
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Northeast Michigan Regional Council on Aging & Michigan Senior Advocates Council (MSAC) – Lorelei King
B. Director's Report
- 5:00 pm 10. Unfinished Business
A. Rental of New Senior Center
B. Meals on Wheels Foundation
- 5:30 pm 11. New Business
A. Staff Wages
B. Governance Calendar – Evaluate Board Ends – Mid-Point
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn