



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

July 16, 2024

- 4:30pm 1. Call To Order – Please silence all cell phones.
2. New Board Member Introductions – Mark Ostahowski & Cheryl Wolken
3. Roll Call
4. Pledge of Allegiance & Prayer
5. 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.
6. Approval of Agenda
7. Approval of Minutes from Board Meeting June 18, 2024
8. Approval of Month End Financial Report Ending June 30, 2024
- 4:45 pm 9. Correspondence
- 4:45 pm 10. Reports
A. Northeast Michigan Regional Council on Aging – Scott Ulrey
B. Michigan Senior Advocates Council (MSAC) – Lorelei King
- 5:00 pm 11. Unfinished Business
A. Meals on Wheels Foundation
a. Patrick Heraghty, Community Foundation for Northeast Michigan
b. Heather Appold, Kirtland Foundation
- 5:30 pm 12. New Business
A. Election of Officers
B. Governance Calendar – Annual Review of COA Documents
a. Vision, Mission, Values
b. COA By-Laws
- 6:20 pm 13. Board Member Comments/Concerns
- 6:25 pm 14. Public Comment
- 6:30 pm 15. Adjourn