



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

August 20, 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 July 16, 2024
7. Approval of Month End Financial Report Ending July 31, 2024
- 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
- 5:00 pm 10. Unfinished Business
- 5:30 pm 11. New Business
A. NEMCSA-AAA General & In- Home Service Assessment
B. Budget Amendments
C. Contracts
a. Director
b. Office Manager
c. Nutrition Manager
d. In-Home Service Manager
e. Senior Center Manager
D. Budget FY 24-25
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn