



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

September 17, 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 August 20, 2024
7. Approval of Month End Financial Report Ending August 31, 2024
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports
A. Michigan Senior Advocates Council (MSAC) – Lorelei King
B. Director's Report – Alice Snyder
- 5:00 pm 10. Unfinished Business
- 5:30 pm 11. New Business
A. Gymnasium
B. Governance Calendar
a. Client Satisfaction Surveys
b. FY 24-25 Board Meeting Schedule
c. FY 24-25 Board Calendar
C. Congregate Dinner
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn