



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

October 15, 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 September 17, 2024
7. Approval of Month End Financial Report Ending September 30, 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
A. Meals on Wheels Foundation
- 5:30 pm 11. New Business
A. Director Recruitment
a. Recruitment – advertising
b. Job Description
c. Interviews
B. FY 23-24 Budget Amendments
C. FY 24-25 Budget Amendments
D. NEMCSA - AAA Congregate & Home Delivered Meal Assessment
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn