

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 November 19, 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 October 15, 2024
- 7. Approval of Month End Financial Report Ending October 31, 2024
- 4:45 pm 8. Correspondence
- 4:45 pm 9. Reports

A. Director's Report – Alice Snyder

5:00 pm 10. Unfinished Business

A. Executive Director Recruitment

5:30 pm 11. New Business

A. FY 24-25 Budget Amendment

B. Maintenance Staff Increase

6:20 pm 12. Board Member Comments/Concerns

6:25 pm 13. Public Comment

6:30 pm 14. Adjourn