



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

December 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 November 19, 2024
7. Approval of Month End Financial Report Ending November 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. Executive Director Recruitment
a. Special Board Meeting Date for Interviews
b. Interview Questions
- 5:30 pm 11. New Business
A. Year in Review – FY 23-24
a. Year End Financial Report Ending September 30, 2024
b. Fund Balance Recommendation
B. Governance Calendar
a. Evaluation of Ends FY 23-24
b. Agency Evaluation FY 23-24
- 6:20 pm 12. Board Member Comments/Concerns
- 6:25 pm 13. Public Comment
- 6:30 pm 14. Adjourn