

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
June 19, 2006 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for June 19, 2006
6. Approval of Minutes from Regular Board Meeting May 15, 2006
7. Approval of Financial Report Ending May 31, 2006
 - A. Budget Amendments – Final NEMCSA Funding Allocations
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging
 - D. Building Committee
 1. Presentation – Gerry Haan, Phoenix Holding Group/Haan Development, Harbor Springs, MI
 - E. TRIAD
10. Old Business
11. New Business
 - A. Expiring Board Terms
12. Public Comments
13. Adjourn