

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
July 17, 2006 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for July 17, 2006
6. Approval of Minutes from Regular Board Meeting June 19, 2006
7. Approval of Financial Report Ending June 30, 2006
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging – Current Vacancy
 - D. Building Committee
 - E. TRIAD
10. Old Business
 - A. Exercise Equipment at COA
11. New Business
 - A. Assistant Director's Contract Renewal
 - B. Grayling Housing Commission Site Agreement FY 06-07
 - C. Policy Governance Calendar - Executive Limitations #8 - #10
12. Public Comments
13. Adjourn