

Agenda
Crawford County Commission On Aging
Special Board Orientation Meeting
Grayling Township – 2090 Viking Way
August 29, 2006 ~ 8:30am – 12:00 noon

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for August 29, 2006
6. 8:45am: General Board Training, Open Meetings Act, Roberts Rules of Order – Sandy Moore, Crawford County Clerk
7. 9:30am: Overview of NEMCSA and the Region IX Area Agency on Aging - John Swise, NEMCSA Chief Executive Officer and Sue Schuler, Region IX Area Agency on Aging Director
8. 10:15am: Break
9. 10:30am: COA Financial Statements, Freedom of Information Act (FOIA), Health Insurance Portability Act of 1996 (HIPPA) – Paul Compo, Crawford County Controller
10. 11:00am: Overview of Commission on Aging – Alice Snyder, Director
11. 11:30am: Policy Governance – Jack Mahank, COA Board Chair
12. 12:00pm: Adjournment