

Agenda  
Crawford County Commission On Aging  
Regular Board Meeting @ Grayling Senior Center  
December 18, 2006 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for December 18, 2006
6. Approval of Minutes from Regular Board Meeting November 20, 2006
7. Receive and File Financial Report Ending November 30, 2006
8. Correspondence
9. Reports
  - A. Director – Included in Packet
  - B. NEMCSA
  - C. Area Agency On Aging
  - D. Joint Aging/Housing Task Force
10. Old Business
  - A. Policy Governance Overview
11. New Business
  - A. Senior Gazette Contract
  - B. Credit Card Policy
  - C. Holiday Greetings from COA Board
  - D. Policy Governance Calendar – Governance Process Survey
12. Public Comment
13. Adjourn