

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
October 16, 2006 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for October 16, 2006
6. Approval of Minutes from Regular Board Meeting September 18, 2006
7. Receive and File Financial Report Ending September 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. Elections of Officers
11. New Business
 - A. Policy Governance Executive Limitations - Budget Amendments
 - B. Board Meeting Time Change
 - C. Policy Governance Calendar – Governance Reviews
 - D. Evaluation of Ends for FY 05-06
 - E. Evaluation of Ends Statements
 - F. Director's Contract Renewal
12. Public Comment
13. Adjourn