

Agenda  
Crawford County Commission On Aging  
Regular Board Meeting @ Grayling Senior Center  
January 15, 2007 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for January 15, 2007
6. Approval of Minutes from Regular Board Meeting December 18, 2006
7. Receive and File Financial Report Ending December 31, 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
11. New Business
  - A. Quarterly Budget Amendments
  - B. Definition of Administrative Cost for End #8
  - C. Policy Governance Calendar – Governance Process Survey Results
12. Public Comment
13. Adjourn