

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
September 19, 2005 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for September 19, 2005
6. Approval of Minutes from Regular Board Meeting August 15, 2005
7. Approval of Financial Report Ending August 31, 2005
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging
 - D. Building Committee – No Report
 - E. TRIAD – Safe & Secure: Safeguarding Yourself in Your Senior Years
Wednesday, September 28, 2005 ~ 10am – 3pm
Grayling Senior Center
10. Old Business
 - A. COA Survey Results
 - B. Governance Calendar
11. New Business
 - A. Fund Balance Investments - Joe Wakeley, County Treasurer
 - B. FY 2005-2006 Budget
12. Public Comments
13. Adjourn