

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
May 21, 2007 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for May 21, 2007
6. Approval of Minutes from Regular Board Meeting April 16, 2007
7. Receive and File Financial Report Ending April 30, 2007
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. Budget Amendments
 - B. Policy Governance Calendar – Evaluation of Board/Staff Relationship
 - C. Wellington Farm Park Fundraising Activity
12. Public Comment
13. Adjourn