

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
July 16, 2007 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for July 16, 2007
6. Approval of Minutes from Regular Board Meeting June 18, 2007
7. Receive and File Financial Report Ending June 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. Kitchen Cooling System
 - B. Union Negotiations
 - C. Assistant Director Contract Renewal
 - D. GHC Lease Renewal
 - E. Policy Governance Calendar – Executive Limitations #8 - #10
12. Public Comment
13. Adjourn