

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
August 20, 2007 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for August 20, 2007
6. Approval of Minutes from Regular Board Meeting July 16, 2007
7. Approval of Minutes from Special Joint Board Meeting July 19, 2007
8. Receive and File Financial Report Ending July 31, 2007
9. Correspondence
10. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging
 - D. Joint Aging/Housing Task Force – Final Report
11. Old Business
 - A. Kitchen Air Conditioning System
12. New Business
 - A. IHS Customer Satisfaction Survey
 - B. Union Negotiations – FY 07-10 Contract
 - C. Assistant Director Contract Renewal
 - D. GHC Lease Renewal
 - E. FY 07-08 Budget Approval
 - F. Election of Officers
 - G. Policy Governance Calendar – Executive Limitations #1 - #7
13. Public Comment
14. Adjourn