

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
September 17, 2007 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for September 17, 2007
6. Approval of Minutes from Regular Board Meeting August 20, 2007
7. Approval of Minutes from Regular Board Meeting – Closed Session August 20, 2007
8. Receive and File Financial Report Ending August 31, 2007
9. Correspondence
10. Presentation – “Planned Giving” by Wally Chwan from The Centennial Group
11. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging
12. Old Business
 - A. GHC Building Proposal
 - B. Kitchen Air Conditioning System
 - C. Union Negotiations – FY 07-10 Contract
13. New Business
 - A. AuSable River Festival Parade – Community Service Award
 - B. Evaluation of Policy Governance Calendar
14. Public Comment
15. Adjourn