

Agenda
Crawford County Commission On Aging
Special Board Meeting @ Grayling Senior Center
October 21, 2005 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for October 21, 2005
6. Approval of Minutes from Regular Board Meeting September 19, 2005
7. Approval of Financial Report Ending September 30, 2005
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging
 - D. Building Committee
 - E. TRIAD
10. Old Business
 - A. COA Survey Results - Revised
11. New Business
 - A. Assistant Director Contract
 - B. Lease Agreement
 - C. Evaluation of Ends
 - D. Director Evaluation & Contract Renewal
12. Public Comments
13. Adjourn