

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
October 15, 2007 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for October 15, 2007
6. Approval of Minutes from Regular Board Meeting September 17, 2007
7. Receive and File Financial Report Ending September 30, 2007
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging
 - D. Building
10. Old Business
 - A. Union Negotiations – FY 07-10 Contract
 - B. Planned Giving Proposal
11. New Business
 - A. Final FY 06-07 Budget Amendments
 - B. AuSable River Festival Parade – Community Service Award
 - C. COA Survey Results
 - D. Congregate Meals Survey
 - E. Policy Governance Calendar – Executive Limitations #1 - #7
 - F. Evaluation of Policy Governance Calendar
 - G. Policy Governance Calendar - FY 06-07 Ends
 - H. Director's Evaluation and Contract Renewal
12. Public Comment
13. Adjourn