

Agenda  
Crawford County Commission On Aging  
Special Board Meeting @ Grayling Senior Center  
November 12, 2007 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for November 12, 2007
6. Approval of Minutes from Regular Board Meeting October 15, 2007
7. Receive and File Financial Report Fiscal Year Ending September 30, 2007
8. Receive and File Financial Report Ending October 31, 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. Policy Governance Calendar – Vision, Mission, Values
12. Public Comment
13. Adjourn