

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

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for December 17, 2007
6. Approval of Minutes from Special Board Meeting November 12, 2007
7. Receive and File Financial Report Ending November 30, 2007
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging
 - D. Building
10. Public Comment
11. Old Business
12. New Business
 - A. Northeast Michigan Council on Aging Advisory Council Appointment
 - B. Board Meeting Date/Time Change
 - C. Policy Governance Calendar – Governance Process Survey
13. Adjourn