

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

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for November 21, 2005
6. Approval of Minutes from Special Board Meeting October 21, 2005
7. Approval of Financial Report Ending October 31, 2005
8. Approval of Fiscal Year 04-05 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. Lease Agreement
11. New Business
 - A. Appointment to AAA Regional Council
 - B. Policy Governance – Vision, Mission, Values
 - C. Technology Upgrades
12. Public Comments
13. Adjourn