

Agenda  
Crawford County Commission On Aging  
Regular Board Meeting @ Grayling Senior Center  
December 19, 2005 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for December 19, 2005
6. Approval of Minutes from Regular Board Meeting November 21, 2005
7. Approval of Financial Report Ending November 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
11. New Business
  - A. Policy Governance – Governance Process Survey
12. Public Comments
13. Adjourn