

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
January 16, 2006 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for January 16, 2006
6. Approval of Minutes from Regular Board Meeting December 19, 2005
7. Approval of Financial Report Ending December 31, 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. Policy Governance – Governance Process Survey
11. New Business
 - A. NEMCSA Financial Assessment
12. Public Comments
13. Adjourn