

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
March 20, 2006 ~ 9:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for March 20, 2006
6. Presentation by Jim Smith - Crawford County Avocation Center
7. Approval of Minutes from Regular Board Meeting February 20, 2006
8. Approval of Financial Report Ending February 28, 2006
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. FY 05-06 Budget Amendments – Final Grant Awards
 - B. Life Insurance/Short Term Disability – Management Staff
 - C. Policy Governance Calendar – Evaluation of Board/Staff Relationship
12. Public Comments
13. Adjourn