

Agenda  
Crawford County Commission On Aging  
Regular Board Meeting @ Grayling Senior Center  
February 28, 2008 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for February 28, 2008
6. Approval of Minutes from Regular Board Meeting January 24, 2008
7. Receive and File Financial Report Ending January 31, 2008
8. Correspondence
9. Reports
  - A. Director – Included in Packet
  - B. NEMCSA
  - C. Area Agency On Aging
  - D. Building
    - a) Feedback on Due Diligence Criteria
    - b) Public Comment on Due Diligence Criteria
    - c) Finalize Due Diligence Criteria
    - d) COA Building Project Timetable
10. Old Business
  - A. Policy Governance Calendar – Governance Process Survey
11. New Business
  - A. NEMCSA/AAA Agreed Upon Procedures Review
  - B. Policy Governance Calendar – Review By-Laws
12. Public Comment
13. Adjourn