

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
March 27, 2008 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for March 27, 2008
6. Approval of Minutes from Regular Board Meeting February 28, 2008
7. Receive and File Financial Report Ending February 29, 2008
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging
 - D. Building
10. Old Business
11. New Business
 - A. Policy Governance Calendar – Evaluation of Board/Staff Relationship
12. Public Comment
13. Adjourn