

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
May 22, 2008 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for May 22, 2008
6. Approval of Minutes from Regular Board Meeting April 24, 2008
7. Receive and File Financial Report Ending April 30, 2008
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging
 - D. Building
10. Old Business
 - A. Kitchen Air Conditioning
11. New Business
 - A. Evergreen Commons Site Visit
 - B. HDM Delivery Schedule Change
 - C. Credit Card Policy
 - D. Policy Governance Calendar – Board/Staff Relationship Survey Results
12. Public Comment
13. Adjourn