

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

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for October 22, 2008
6. Approval of Minutes from Regular Board Meeting September 25, 2008
7. Receive and File Financial Report Ending September 30, 2008
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging – no meeting/report – Next Mtg 10/27/08
 - D. Building
10. Old Business
11. New Business
 - A. Regional Council on Aging Re-Appointment
 - B. Final FY 07-08 Budget Amendments
 - C. COA Survey Results
 - D. Policy Governance Calendar – FY 07-08 Ends
 - E. Agency Evaluation & Director's Contract Renewal
12. Public Comment
13. Adjourn