

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
March 25, 2009 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for March 25, 2009
6. Approval of Minutes from Regular Board Meeting February 25, 2009
7. Receive and File Financial Report Ending February 28, 2009
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging – No Meeting
 - D. Building
10. Old Business
11. New Business
 - A. AAA General & In-Home Assessment Report
 - B. FY 2010-2012 Community Plan
 - C. Visioning Session – Agency Name, Logo, Tag Line, Branding
 - D. Policy Governance Calendar – Evaluation of Board/Staff Relationship
12. Board Member Concerns
13. Public Comment
14. Adjourn