

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
April 22, 2009 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for April 22, 2009
6. Approval of Minutes from Regular Board Meeting March 25, 2009
7. Receive and File Financial Report Ending March 31, 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. Policy Governance Calendar – Mid-Year Evaluation of Ends
  - B. Letter of Support for MSU Extension Funding
  - C. Letter of Support in Opposition of SB 250
  - D. Visioning Session – Agency Name, Logo, Tag Line, Branding
12. Board Member Concerns
13. Public Comment
14. Adjourn