

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
September 23, 2009 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for Regular Board Meeting September 23, 2009
6. Approval of Minutes from Special Board Meeting August 12, 2009
7. Receive and File Financial Report Ending August 31, 2009
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging
10. Old Business
 - A. Future Building Plans
 - B. Fund Balance Budget Amendment
11. New Business
 - A. FY 08-09 Budget Projections
 - B. Executive Director's Contract for FY 09-10
 - C. Lease Agreement FY 09-10
 - D. Evaluation of Perpetual Board Calendar
 - E. Approval of FY 09-10 Board Meeting Calendar
12. Board Member Concerns
13. Public Comment
14. Adjourn