

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
February 24, 2010 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Regular Board Meeting February 24, 2010
5. Approval of Minutes from Board Meeting January 27, 2010
6. Receive and File Financial Report Ending January 31, 2010
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging
 - D. Gazette Advertising – Included in Packet
9. Old Business
 - A. Grayling Housing Commission Lease Agreement for FY 09-10
 - B. AAA Advisory Council Appointment Interviews
 - C. COA Millage Renewal – Kathy Rogers
10. New Business
 - A. MMAP & MiCafe Program Evaluation
 - B. Policy Governance Calendar – COA By-Laws
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn