

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
May 26, 2010 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Regular Board Meeting May 26, 2010
5. Approval of Minutes from Board Meeting April 28, 2010
6. Receive and File Financial Report Ending April 30, 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. MMAP Program Update
 - B. COA By-Laws Revisions
10. New Business
 - A. Region 9 COA Board Sharing Session
 - B. NEMCSA Customer Satisfaction Survey Results – FY 08-09
 - C. Employee Health Insurance
 - D. Policy Governance Calendar – Evaluation of Ends
 - E. Policy Governance Calendar – Evaluation of Board/Staff Relationship Results
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn