

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
July 28, 2010 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Regular Board Meeting July 28, 2010
5. Approval of Minutes from Board Meeting June 23, 2010
6. Receive and File Financial Report Ending June 30, 2010
7. Correspondence
8. Reports
  - A. Director – Included in Packet
  - B. NEMCSA
  - C. Area Agency on Aging – Included in Packet
  - D. Gazette Advertising – Included in Packet
9. Old Business
  - A. Region 9 COA Board Sharing Session
  - B. Policy Governance Calendar – Evaluation of Ends
  - C. Union Contract Negotiations
10. New Business
  - A. Elections of Officers
  - B. In-Home Services Program Assessments
  - C. Policy Governance Calendar – Executive Limitations #8 - #10
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn