

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
May 25, 2011 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting May 25, 2011
5. Approval of Minutes from Board Meeting April 27, 2011
6. Receive and File Financial Report Ending April 30, 2011
7. Correspondence
8. Reports
  - A. Director – Included in Packet
  - B. NEMCSA/AAA – Melissa Timmreck
  - C. Area Agency on Aging Advisory Council – No Report
  - D. Gazette Advertising – Included in Packet
9. Old Business
  - A. COA Millage Renewal ~ August 2, 2011
10. New Business
  - A. Policy Governance Calendar – Staff/Board Relationship Survey Results
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn