

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
December 21, 2011 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting December 21, 2011
5. Approval of Minutes from Board Meeting November 23, 2011
6. Receive and File Financial Report Ending November 30, 2011
7. Correspondence
8. Reports
  - A. Director – Included in Packet
  - B. NEMCSA/AAA
  - C. Area Agency on Aging Advisory Council – no meeting/report
  - D. Gazette Advertising – Included in Packet
9. Old Business
  - A. Code of Conduct
  - B. Visioning for Fund Balance
  - C. Review of Governance Ends
10. New Business
  - A. Policy Governance Calendar – Agency Evaluation
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn