



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
June 26, 2012 ~ 9am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting June 26, 2012
5. Approval of Minutes from Board Meeting May 23, 2012
6. Receive and File Financial Report Ending May 31, 2012
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA
 - C. Area Agency on Aging Advisory Council – Earl Corpe
 - D. Gazette Advertising – Included in Packet
9. Old Business
10. New Business
 - A. Evaluation of Contingency and Building Fund Balances
 - B. Computer Upgrade Bid
 - C. Office Space Redesign – Cubicle Bids
 - D. Policy Governance Calendar – By-Laws
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn