



# Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
October 24, 2012 ~ 2 pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting October 24, 2012
5. Approval of Minutes from Board Meeting September 25, 2012
6. Receive and File Financial Report Ending September 30, 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
  - A. Evaluation of Contingency and Building Fund Balances
  - B. Building Survey Results
10. New Business
  - A. Credit Card Policy
  - B. Administrative Assistant Contract
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn to Strategic Planning Session scheduled 3-9pm on both Wednesday, October 24<sup>th</sup> and Thursday, October 25<sup>th</sup>.