



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
September 25, 2012 ~ 9am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting September 25, 2012
5. Approval of Minutes from Board Meeting August 28, 2012
6. Receive and File Financial Report Ending August 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
 - A. Evaluation of Contingency and Building Fund Balances
 - B. Building Survey
 - C. My Senior Center Software
10. New Business
 - A. Board Meeting Schedule FY 12-13
 - B. Policy Governance – Perpetual Board Calendar
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn