



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
December 19, 2012 ~ 2:30 pm

- 2:30 p.m.
1. Call To Order – Please silence all cell phones
 2. Roll Call
 3. Pledge of Allegiance & Prayer
 4. Approval of Agenda for Board Meeting December 19, 2012
 5. Public Comment
- 2:40 p.m.
6. Consent Agenda
 - A. Approval of Minutes from Board Meeting November 28, 2012
 - B. Receive and File Financial Report Ending November 30, 2012
- 2:45 p.m.
7. Correspondence
- 2:50 p.m.
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
- 3:20 p.m.
9. Old Business
 - A. Vision, Mission, Values
 - B. Strategic Plan
- 4:10 p.m.
10. New Business
 - A. Policy Governance Calendar – FY 2012 Agency Evaluation
- 4:15 p.m.
11. Board Member Comments/Concerns
 12. Public Comment
 13. Adjourn