



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
January 23, 2013 ~ 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 January 23, 2013
 5. Public Comment
- 2:40 p.m.
6. Consent Agenda
 - A. Approval of Minutes from Board Meeting December 19, 2012
 - B. Receive and File Financial Report Ending December 31, 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 – No meeting
 - D. Gazette Advertising – Included in Packet
- 3:00 p.m.
9. Old Business
 - A. Strategic Plan
- 3:45 p.m.
10. New Business
 - A. Annual Report
 - B. NEMCSA Financial Assessment - FY 11-12
 - C. Policy Governance Calendar – Governance Survey
 - D. County Commissioners' Evaluation Results
- 4:15 p.m.
11. Board Member Comments/Concerns
 12. Public Comment
 13. Adjourn

REMINDER: The County Commissioner's Meeting is tomorrow, Thursday, January 24th at 9:30 a.m.