



# Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
February 27, 2013 ~ 1:30 pm

- 1:30 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
- 1:35-2:35 pm
6. Strategic Objective #2 Planning Session
- 2:40 p.m.
7. Consent Agenda
    - A. Approval of Minutes from Board Meeting January 23, 2013
    - B. Receive and File Financial Report Ending January 31, 2013
- 2:45 p.m.
8. Correspondence
- 2:50 p.m.
9. Reports
    - A. Director – Included in Packet
    - B. NEMCSA/AAA
    - C. Area Agency on Aging Advisory Council – Earl Corpe
    - D. Gazette Advertising – Included in Packet
- 3:10 p.m.
10. Old Business
    - A. 2013-15 Strategic Plan
- 4:00 p.m.
11. New Business
    - A. Budget Amendments
    - B. Policy Governance Calendar – Governance Process Survey Results
- 4:15 p.m.
12. Board Member Comments/Concerns
  13. Public Comment
  14. Adjourn