



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
Location of Meeting: 305 Lawndale, Grayling, MI  
April 24, 2013 ~ 1:00 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 April 24, 2013
  5. Public Comment
- 2:40 p.m.
6. Consent Agenda
    - A. Approval of Minutes from Board Meeting March 27, 2013
    - B. Receive and File Financial Report Ending March 31, 2013
- 2:50 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 report
    - D. Gazette Advertising – Included in Packet
- 3:05 p.m.
9. Old Business
    - A. 2013-15 Strategic Objective Plan #1/ Initiative #1 and Objective #1/ Initiative #4
    - B. Policy Governance Calendar – Evaluate Board/Staff Relationship Survey Results
    - C. FY 2014-16 Community Plan (*please bring your copy of the Older Adult Needs Assessment distributed at March's meeting*)
- 3:30 p.m.
10. New Business
    - A. Priority Health Open Enrollment Insurance Options
    - B. Policy Governance Calendar – Evaluate Ends & Progress Toward Achievement
    - C. Board Member Resignation/Recruitment
- 4:15 p.m.
11. Board Member Comments/Concerns
  12. Public Comment
  13. Adjourn