



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
Location of Meeting: 305 Lawndale, Grayling, MI
May 22, 2013 ~ 2:30pm

- 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 May 22, 2013
 5. Public Comment
- 2:40 p.m.
6. Consent Agenda
 - A. Approval of Minutes from Board Meeting April 24, 2013
 - B. Receive and File Financial Report Ending April 30, 2013
- 2:50 p.m.
7. Correspondence
 - A. Beaver Creek Township-Notice of Public Hearing
- 2:55 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
- 3:15 p.m.
9. Old Business
 - A. Board Governance Policy – Board/Staff Relationship Revision
- 3:25 p.m.
10. New Business
 - A. Beaver Creek Response Letter
 - B. By Laws – Out of County Board Membership
 - C. Policy Governance Calendar – Vision, Mission & Values
- 4:00 p.m.
11. Board Member Comments/Concerns
 12. Public Comment
 13. Adjourn

** Reminder: Next meeting is Wednesday, June 19th at 2:30 p.m.