



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
Location of Meeting: 305 Lawndale, Grayling, MI
July 24, 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 July 24, 2013
 5. Public Comment
- 2:40 p.m.
6. Consent Agenda
 - A. Approval of Minutes from Board Meeting June 24, 2013
 - B. Receive and File Financial Report Ending June 30, 2013
- 2:50 p.m.
7. Correspondence
- 2:55 p.m.
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA
 - C. Area Agency on Aging Advisory Council
 - D. Gazette Advertising – Included in Packet
- 3:15 p.m.
9. Old Business
 - A. FY 2014 Budget Planning
- 3:45 p.m.
10. New Business
 - A. Grayling Housing Commission Lease Agreement
 - B. Election of Officers
 - C. Policy Governance Calendar – Community Plan Update
 - D. Policy Governance Calendar – Executive Limitations
- 4:15 p.m.
11. Board Member Comments/Concerns
 12. Public Comment
 13. Adjourn

** Reminder: Next meeting is Wednesday, August 28th at 2:30 p.m.