



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford County Courthouse
200 West Michigan Ave, Grayling, MI

November 27, 2013 ~ 1:00 pm

- 1:00 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 November 27, 2013
 5. Public Comment
- 1:10 p.m. 6. Consent Agenda
 A. Approval of Minutes from Board Meeting October 23, 2013
 B. Receive and File Year End Financial Report Ending
 September 30, 2013
 C. Receive and File Financial Report Ending October 31, 2013
- 1:15 p.m. 7. Correspondence
- 1:20 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
- 1:40 p.m. 9. Old Business
 A. Revenue Generation
- 1:45 p.m. 10. New Business
 A. In-Home Service Limitations Proposal
 B. Governance Calendar – Evaluate Ends
- 2:45 p.m. 11. Board Member Comments/Concerns
 12. Public Comment
- 3:00 p.m. 13. Adjourn