



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

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

February 26, 2014

- 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 February 26, 2014
 5. Public Comment

- 1:10 p.m.
6. Consent Agenda
 - A. Approval of Minutes from Board Meeting January 22, 2014
 - B. Receive and File Financial Report Ending January 31, 2014

- 1:20 p.m.
7. Correspondence

Committee of the Whole Convenes

- 1:20 p.m.
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA
 - C. Area Agency on Aging Advisory Council – Corpe
 - D. Gazette Advertising – Included in Packet

- 1:40 p.m.
9. Old Business
 - A. Governance Process Evaluation Survey

- 1:50 p.m.
10. New Business
 - A. Selling Gazette Ads

Committee of the Whole Adjourns

- 2:10 p.m.
11. Board Action Items
 - A. Director's Report – Receive & File

- 2:15 p.m.
12. Board Member Comments/Concerns
 13. Public Comment

- 2:20 p.m.
14. Adjourn