



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting

Location of Meeting: Crawford County Courthouse
200 West Michigan Ave, Grayling, MI
March 26, 2014

- 2:00 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 March 26, 2014
 5. Public Comment
- 2:10 p.m. 6. Consent Agenda
 A. Minutes from Board Meeting February 26, 2014 - Approve
 B. Financial Report Ending February 28, 2014 – Receive & File
 C. Administrative Assistant Contract – Approve
 D. Board Meeting Schedule – Approve
 E. County Per Diem Policy – Receive & File
- 2:30 p.m. 7. Correspondence
- Committee of the Whole Convenes***
- 2:30 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
- 2:40 p.m. 9. Old Business
 A. Governance Process Evaluation Survey Results
- 3:00 p.m. 10. New Business
 A. Governance Policy Calendar-Evaluate Board/Staff Relationship
- Committee of the Whole Adjourns***
- 3:10 p.m. 11. Board Action Items
 A. Director’s Report – Receive & File
 B. Governance Process Evaluation Survey Results – Receive/File
- 3:15 p.m. 12. Board Member Comments/Concerns
 13. Public Comment
- 3:20 p.m. 14. Adjourn