

Agenda  
Crawford County Commission On Aging  
Regular Board Meeting @ Grayling Senior Center  
January 24, 2008 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for January 24, 2008
6. Approval of Minutes from Regular Board Meeting December 17, 2007
7. Receive and File Financial Report Ending December 31, 2007
8. Correspondence
9. Reports
  - A. Director – Included in Packet
  - B. NEMCSA
  - C. Area Agency On Aging
  - D. Building
10. Public Comment
  - A. Vivian Powers
11. Old Business
12. New Business
  - A. Union Contract – Proposed Addition on Promotions
  - B. Budget Amendments – 1<sup>st</sup> Quarter
  - C. New Site Selection Due Diligence Process
  - D. Policy Governance Calendar – Governance Process Survey
13. Adjourn