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

- 1. Call To Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Prayer
- 5. Approval of Agenda for April 24, 2008
- 6. Approval of Minutes from Regular Board Meeting March 27, 2008
- 7. Receive and File Financial Report Ending March 31, 2008
- 8. Correspondence
- 9. Reports
  - A. Director Included in Packet
  - B. NEMCSA
  - C. Area Agency On Aging Next Meeting 4/28/08
  - D. Building
- 10. Old Business
  - A. Kitchen Air Conditioning
- New Business
  A. Policy Governance Calendar Evaluation of Ends
- 12. Public Comment
- 13. Adjourn