

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

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for July 24, 2008
6. Approval of Minutes from Regular Board Meeting June 26, 2008
7. Receive and File Financial Report Ending June 30, 2008
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging – no report ~ next mtg 7/28/08
 - D. Building
10. Old Business
11. New Business
 - A. Executive Director Job Description
 - B. Assistant Director Contract Renewal
 - C. Policy Governance Calendar – Executive Limitations #8 - #10
12. Public Comment
13. Adjourn