

Agenda
Crawford County Commission On Aging
Regular Board Meeting @ Grayling Senior Center
August 28, 2008 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for August 28, 2008
6. Approval of Minutes from Regular Board Meeting July 24, 2008
7. Receive and File Financial Report Ending July 31, 2008
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency On Aging – Included in Packet
 - D. Building
10. Old Business
 - A. Kitchen Ventilation Remodeling Estimates
11. New Business
 - A. FY 08-09 GHC Lease
 - B. FY 08-09 Budget
 - C. Customer Satisfaction Surveys
 - D. Policy Governance Calendar – Executive Limitations #1 - #7
12. Public Comment
13. Adjourn