

Agenda  
Crawford County Commission On Aging  
Regular Board Meeting @ Grayling Senior Center  
September 25, 2008 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for September 25, 2008
6. Approval of Minutes from Regular Board Meeting August 28, 2008
7. Receive and File Financial Report Ending August 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
11. New Business
  - A. Policy Governance Calendar – Review of Perpetual Board Calendar
  - B. Annual Meeting Schedule FY 08-09
12. Public Comment
13. Adjourn