

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
November 26, 2008 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for November 26, 2008
6. Approval of Minutes from Special Board Meeting October 21, 2008
7. Approval of Minutes from Regular Board Meeting October 22, 2008
8. Approval of Minutes from Special Board Meeting November 12, 2008
9. Receive and File Financial Report Ending October 31, 2008
10. Receive and File Year End 07-08 Financial Rpt Ending September 30, 2008
11. Correspondence
12. Reports
  - A. Director – Included in Packet
  - B. NEMCSA
  - C. Area Agency on Aging
  - D. Building
13. Old Business
14. New Business
  - A. Policy Governance Calendar – Vision, Mission, Values
15. Public Comment
16. Adjourn