

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
December 18, 2008 ~ 9:00 am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for December 18, 2008
6. Approval of Minutes from Regular Board Meeting November 26, 2008
7. Receive and File Financial Report Ending November 30, 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 – Governance Process Survey
12. Public Comment
13. Adjourn