

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
January 28, 2009 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for January 28, 2009
6. Approval of Minutes from Regular Board Meeting December 18, 2008
7. Receive and File Financial Report Ending December 31, 2008
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging – No Report
 - D. Building
10. Old Business
11. New Business
 - A. 1st Quarter Budget Amendments
 - B. CCEDP Traffic Study Letter of Support
 - C. COA Liability Insurance
 - D. Policy Governance Calendar – Governance Process Survey Results
12. Board Member Concerns
13. Public Comment
14. Adjourn