

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
February 25, 2009 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for February 25, 2009
6. Approval of Minutes from Regular Board Meeting January 28, 2009
7. Receive and File Financial Report Ending January 31, 2009
8. Correspondence
9. Reports
  - A. Director – Included in Packet
  - B. NEMCSA
  - C. Area Agency on Aging
  - D. Building
    1. Building Committee
    2. Recommendation of Architectural Services
    3. Recommendation of Consultation Services
    4. Video of the Isabella County Commission on Aging
10. Old Business
  - A. Policy Governance Calendar – Governance Process Evaluation Survey Results
11. New Business
  - A. Policy Governance Calendar – Review By-Laws
12. Board Member Concerns
13. Public Comment
14. Adjourn