

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
July 22, 2009 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for Regular Board Meeting July 22, 2009
6. Approval of Minutes from Regular Board Meeting June 24, 2009
7. Receive and File Financial Report Ending June 30, 2009
8. Correspondence
9. Reports
  - A. Building
  - B. Director – Included in Packet
  - C. NEMCSA
  - D. Area Agency on Aging
10. Old Business
  - A. Senior Center Name, Tag Line and Logo - Discussion
11. New Business
  - A. Policy Governance Calendar – Evaluation of Exec Limitations #8 - #10
12. Board Member Concerns
13. Public Comment
14. Adjourn