

Agenda
Crawford County Commission on Aging
Special Board Meeting @ Grayling Senior Center
May 13, 2009 ~ 9:00am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for Special Board Meeting May 13, 2009
6. Approval of Minutes from Regular Board Meeting April 22, 2009
7. Receive and File Financial Report Ending April 30, 2009
8. Correspondence
9. Reports
 - A. Building
 - B. Director – Included in Packet
 - C. NEMCSA
 - D. Area Agency on Aging
10. Old Business
11. New Business
 - A. Recommendation to Reappoint Expiring Board Members
 - B. City of Grayling Rummage Sale Ordinance
 - C. Policy Governance Calendar – Evaluation of Board/Staff Relationship
12. Board Member Concerns
13. Public Comment
14. Adjourn