

Agenda
Crawford County Commission on Aging
Special Board Meeting @ Grayling Senior Center
August 12, 2009 ~ 2:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for Special Board Meeting August 12, 2009
6. Approval of Minutes from Regular Board Meeting July 22, 2009
7. Receive and File Financial Report Ending July 31, 2009
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging
10. Old Business
 - A. Election Results & Future Building Plans
11. New Business
 - A. 3rd Quarter Budget Amendments
 - B. Election of Officers
 - C. Policy Governance Calendar – Evaluation of Exec Limitations #1 - #7
 - D. FY 09-10 Budget
 - E. Executive Director's Contract for FY 09-10
 - F. Assistant Director's Contract for FY 09-10
 - G. Lease Agreement FY 09-10
12. Board Member Concerns
13. Public Comment
14. Adjourn