

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

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for Regular Board Meeting October 28, 2009
6. Approval of Minutes from Special Board Meeting September 23, 2009
7. Receive and File Financial Report Ending September 30, 2009
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging
10. Old Business
 - A. Executive Director's Contract for FY 09-10
 - B. Lease Agreement FY 09-10
11. New Business
 - A. Senior Gazette Advertising
 - B. Policy Governance Calendar – Agency Evaluation
 1. Summarize Previous Governance Reviews
 2. Evaluate Ends for Year End
12. Board Member Concerns
13. Public Comment
14. Adjourn