

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

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for Regular Board Meeting November 25, 2009
6. Approval of Minutes from Board Meeting October 28, 2009
7. Receive and File Financial Report Ending October 30, 2009
8. Receive and File Year End Financial Report Ending September 30, 2009
9. Correspondence
10. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging
 - D. Gazette Advertising
11. Old Business
12. New Business
 - A. Policy Governance Calendar
 1. Agency Evaluation
 2. Vision, Mission and Values Statement
13. Board Member Comments/Concerns
14. Public Comment
15. Adjourn