

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
December 23, 2009 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approval of Agenda for Regular Board Meeting December 23, 2009
6. Approval of Minutes from Board Meeting November 25, 2009
7. Receive and File Financial Report Ending November 30, 2009
8. Correspondence
9. Reports
  - A. Director – Included in Packet
  - B. NEMCSA
  - C. Area Agency on Aging – Included in Packet
  - D. Gazette Advertising – Included in Packet
10. Old Business
  - A. Grayling Housing Commission Lease Agreement for FY 09-10
11. New Business
  - A. Replacement of Ron Gribb on AAA Advisory Council
  - B. COA Millage Renewal
  - C. Policy Governance Calendar - Governance Process Survey
12. Board Member Comments/Concerns
13. Public Comment
14. Adjourn