

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
January 27, 2010 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Recognition of Outgoing Board Member – Commissioner Mike Lange
6. Approval of Agenda for Regular Board Meeting January 27, 2010
7. Approval of Minutes from Board Meeting December 23, 2009
8. Receive and File Financial Report Ending December 31, 2009
9. Correspondence
10. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging
 - D. Gazette Advertising – Included in Packet
11. Old Business
 - A. Grayling Housing Commission Lease Agreement for FY 09-10
 - B. Replacement of Ron Gribb on AAA Advisory Council
 - C. COA Millage Renewal
12. New Business
 - A. County Commissioners Survey Results
 - B. February Board Meeting
 - C. Policy Governance Calendar - Governance Process Survey Results
13. Board Member Comments/Concerns
14. Public Comment
15. Adjourn