

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
March 24, 2010 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Regular Board Meeting
5. Approval of Minutes from Board Meeting February 24, 2010
6. Receive and File Financial Report Ending February 28, 2010
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging – No Meeting
 - D. Gazette Advertising – Included in Packet
9. Old Business
 - A. MMAP & MiCafe Program
10. New Business
 - A. Policy Governance Calendar – Board/Staff Relationship Survey
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn