

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
April 28, 2010 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Regular Board Meeting April 28, 2010
5. Approval of Minutes from Board Meeting March 24, 2010
6. Receive and File Financial Report Ending March 31, 2010
7. Correspondence
8. Reports
  - A. Director – Included in Packet
  - B. NEMCSA
  - C. Area Agency on Aging
  - D. Gazette Advertising – Included in Packet
9. Old Business
  - A. MMAP Program Update
  - B. Review of COA By-Laws
10. New Business
  - A. Crawford County Financial Audit
  - B. Fund Balance Designation
  - C. COA Future Building Plans
  - D. Policy Governance Calendar – Evaluation of Ends
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn