

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
June 23, 2010 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Regular Board Meeting June 23, 2010
5. Approval of Minutes from Board Meeting May 26, 2010
6. Receive and File Financial Report Ending May 31, 2010
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging – No Report (meeting 6/28/10)
 - D. Gazette Advertising – Included in Packet
9. Old Business
 - A. Employee Health Insurance
10. New Business
 - A. Region 9 COA Board Sharing Session
 - B. Policy Governance Calendar – Evaluation of Ends
 - C. Union Contract Negotiations
 - D. COA Raffle
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn