

Agenda
Crawford County Commission on Aging
Special (Rescheduled) Board Meeting @ Grayling Senior Center
September 1, 2010 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Regular Board Meeting September 1, 2010
5. Approval of Minutes from Board Meeting July 28, 2010
6. Receive and File Financial Report Ending July 31, 2010
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA
 - C. Area Agency on Aging – August Meeting Cancelled
 - D. Gazette Advertising – Included in Packet
9. Old Business
 - A. Region 9 COA Board Sharing Session
 - B. Employee Health Insurance
10. New Business
 - A. Meal Program Assessments
 - B. Budget Amendments FY 09-10
 - C. FY 10-11 COA Budget
 - D. Executive Director's Contract FY 10-11
 - E. Assistant Director's Contract FY 10-11
 - F. Lease Agreement FY 10-11
 - G. Policy Governance Calendar – Executive Limitations #1 - #7
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn