

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
September 22, 2010 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting September 22, 2010
5. Approval of Minutes from Board Meeting September 1, 2010
6. Receive and File Financial Report Ending August 31, 2010
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA
 - C. Area Agency on Aging Advisory Council – No meeting yet
 - D. Gazette Advertising – Included in Packet
9. Old Business
10. New Business
 - A. Budget Amendments FY 09-10
 - B. NEMCSA/AAA Fiscal Assessment
 - C. FY 10-11 Annual Board Meeting Schedule
 - D. Policy Governance Calendar – Perpetual Board Calendar
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn