

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

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting November 24, 2010
5. Approval of Minutes from Board Meeting October 27, 2010
6. Receive and File Financial Report Ending October 31, 2010
7. Receive and File Fiscal Year End Financial Report September 30, 2010
8. Correspondence
9. Reports
  - A. Director – Included in Packet
  - B. NEMCSA/AAA
  - C. Area Agency on Aging Advisory Council
  - D. Gazette Advertising – Included in Packet
10. Old Business
11. New Business
  - A. Policy Governance Calendar – Agency Evaluation & Evaluation of Ends
  - B. Policy Governance Calendar – Mission, Vision, Values
12. Board Member Comments/Concerns
13. Public Comment
14. Adjourn