

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

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting December 22, 2010
5. Approval of Minutes from Board Meeting November 24, 2010
6. Receive and File Financial Report Ending November 30, 2010
7. Correspondence
8. Reports
  - A. Director – Included in Packet
  - B. NEMCSA/AAA
  - C. Area Agency on Aging Advisory Council – No December Meeting
  - D. Gazette Advertising – Included in Packet
9. Old Business
10. New Business
  - A. FY 09-10 Annual Report
  - B. Budget Amendments
  - C. Board Make Up
  - D. Senior Center Membership Fees
  - E. Policy Governance Calendar – Agency Evaluation
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn