

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
January 26, 2011 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting
5. Approval of Minutes from Board Meeting December 22, 2010
6. Receive and File Financial Report Ending December 31, 2010
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA
 - C. Area Agency on Aging Advisory Council – Earl Corpe
 - D. Gazette Advertising – Included in Packet
9. Old Business
 - A. Senior Center Membership Fees
10. New Business
 - A. Commissioner's Survey
 - B. Policy Governance Calendar – Governance Process Evaluation
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn