

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
March 23, 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 January 26, 2011
6. Receive and File Financial Report Ending January 30, 2011
7. Receive and File Financial Report Ending February 28, 2011
8. Correspondence
9. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA – Melissa Timmreck
 - C. Area Agency on Aging Advisory Council – Earl Corpe
 - D. Gazette Advertising – Included in Packet
10. Old Business
 - A. Newsprint Senior Gazette
11. New Business
 - A. COA Millage Renewal ~ August 2, 2011
 - B. Policy Governance Calendar – Governance Process Survey Results
 - C. Policy Governance Calendar – Review of COA By-Laws
12. Board Member Comments/Concerns
13. Public Comment
14. Adjourn