

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
April 27, 2011 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting April 27, 2011
5. Approval of Minutes from Board Meeting March 23, 2011
6. Receive and File Financial Report Ending March 31, 2011
7. Correspondence
8. Reports
  - A. Director – Included in Packet
  - B. NEMCSA/AAA – Melissa Timmreck
  - C. Area Agency on Aging Advisory Council – No Meeting
  - D. Gazette Advertising – Included in Packet
9. Old Business
  - A. COA Millage Renewal ~ August 2, 2011
10. New Business
  - A. County Audit FY 09-10
  - B. Policy Governance Calendar – Evaluation of Ends
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn