

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
August 24, 2011 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting August 24, 2011
5. Approval of Minutes from Board Meeting July 27, 2011
6. Receive and File Financial Report Ending July 31, 2011
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA – Melissa Timmreck
 - C. Area Agency on Aging Advisory Council – Earl Corpe/Barb Selesky
 - D. Gazette Advertising – Included in Packet
9. Old Business
10. New Business
 - A. Budget Amendments
 - B. Grayling Housing Commission Lease FY 11-12
 - C. Executive Director Contract FY 11-12
 - D. Assistant Director Contract FY 11-12
 - E. FY 11-12 Budget
 - F. Policy Governance Calendar – Executive Limitations #1 - #7
 - G. Election of Officers
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn