

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ Grayling Senior Center
September 28, 2011 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting September 28, 2011
5. Approval of Minutes from Board Meeting August 24, 2011
6. Receive and File Financial Report Ending August 31, 2011
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA
 - C. Area Agency on Aging Advisory Council – Barb Selesky
 - D. Gazette Advertising – Included in Packet
9. Old Business
10. New Business
 - A. Annual Meeting Schedule
 - B. Policy Governance Calendar – Perpetual Board Calendar
 - C. Visioning for Fund Balance
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn