

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

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting October 26, 2011
5. Approval of Minutes from Board Meeting September 28, 2011
6. Receive and File Financial Report Ending September 30, 2011 (not Year End)
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. Reappointment to Northeast Michigan Regional Council on Aging
  - B. Satisfaction Surveys
  - C. Code of Conduct
  - D. Visioning for Fund Balance – Constraints of Current Location
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn