

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting @ Grayling Senior Center  
November 23, 2011 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting November 23, 2011
5. Approval of Minutes from Board Meeting October 26, 2011
6. Receive and File Financial Report for Fiscal Year 10-11
7. Receive and File Financial Report Ending October 31, 2011
8. Correspondence
9. Reports
  - A. Director – Included in Packet
  - B. NEMCSA/AAA
  - C. Area Agency on Aging Advisory Council
  - D. Gazette Advertising – Included in Packet
10. Old Business
11. New Business
  - A. Policy Governance Calendar – Evaluation of Ends
12. Board Member Comments/Concerns
13. Public Comment
14. Adjourn