

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ **Grayling City Hall** ****Note Change**
January 25, 2012 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting January 25, 2012
5. Approval of Minutes from Board Meeting December 21, 2011
6. Receive and File Financial Report Ending December 31, 2011
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA
 - C. Area Agency on Aging Advisory Council
 - D. Gazette Advertising – Included in Packet
9. Old Business
 - A. Code of Conduct
10. New Business
 - A. FY 10-11 Annual Report
 - B. Policy Governance Calendar – Governance Process Survey
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn