

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ **Grayling City Hall** ****Note Change**
February 22, 2012 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting February 22, 2012
5. Approval of Minutes from Board Meeting January 25, 2012
6. Receive and File Financial Report Ending January 31, 2012
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA
 - C. Area Agency on Aging Advisory Council – No Meeting
 - D. Gazette Advertising – Included in Packet
9. Old Business
10. New Business
 - A. County Commissioner Survey
 - B. Policy Governance Calendar – Governance Process Survey Results
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn