

Agenda
Crawford County Commission on Aging
Regular Board Meeting @ **Grayling City Hall** ****Note Change**
March 28, 2012 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting March 28, 2012
5. Approval of Minutes from Board Meeting February 22, 2012
6. Receive and File Financial Report Ending February 29, 2012
7. Correspondence
8. Reports
 - A. Director – Included in Packet
 - B. NEMCSA/AAA
 - C. Area Agency on Aging Advisory Council – Earl Corpe
 - D. Gazette Advertising – Included in Packet
9. Old Business
10. New Business
 - A. Advocacy Program – Karl Schreiner
 - B. AAA In-Home & General Assessment
 - C. Developmental Priorities
 - D. Policy Governance Calendar – Evaluation Board/Staff Relationship
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn