

Agenda  
Crawford County Commission on Aging  
Regular Board Meeting  
County Courthouse ~ 200 W. Michigan Ave., Grayling **\*\*Location Change**  
April 25, 2012 ~ 1:00pm

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting April 25, 2012
5. Approval of Minutes from Board Meeting March 28, 2012
6. Receive and File Financial Report Ending March 31, 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
  - A. Policy Governance Calendar – Evaluation of Board/Staff Relationship
  - B. Visioning for Building Fund – Linda Munsey
10. New Business
  - A. Michigan Dual Eligible Integrated Care Model – Melanie Conway
  - B. COA Board Meeting Date, Time & Location
  - C. Policy Governance Background & Structure
  - D. Policy Governance Calendar – Measurement of Ends Mid-Year
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn