



# Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
May 23, 2012 ~ 8:30am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting May 23, 2012
5. Approval of Minutes from Board Meeting March 28, 2012
6. Approval of Minutes from Board Meeting April 25, 2012
7. Receive and File Financial Report Ending April 30, 2012
8. Correspondence
9. Reports
  - A. Director – Included in Packet
  - B. NEMCSA/AAA
  - C. Area Agency on Aging Advisory Council – Earl Corpe
  - D. Gazette Advertising – Included in Packet
10. Old Business
  - A. COA Board Meeting Date, Time & Location
  - B. Policy Governance End #4
11. New Business
  - A. Region 9 AAA Annual Implementation Plan
  - B. Union Negotiations
  - C. Evaluation of Contingency and Building Fund Balances
  - D. Policy Governance Calendar – Vision, Mission, Values
12. Board Member Comments/Concerns
13. Public Comment
14. Adjourn