



Agenda

Crawford County Commission on Aging & Senior Center
Regular Board Meeting
July 24, 2012 ~ 9am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting July 24, 2012
5. Approval of Minutes from Board Meeting June 26, 2012
6. Receive and File Financial Report Ending June 30, 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. Computer Upgrade Bid
 - B. Evaluation of Contingency and Building Fund Balances
10. New Business
 - A. Strategic Planning Proposal
 - B. Grayling Housing Commission Lease Agreement FY 12-13
 - C. AFSCME Union Contract 2012-2016
 - D. Executive Director Contract FY 12-13
 - E. Assistant Director Contract FY 12-13
 - F. Policy Governance Calendar – Executive Limitations #1 - #10
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn