



## Agenda

Crawford County Commission on Aging & Senior Center  
Regular Board Meeting  
August 28, 2012 ~ 9am

1. Call To Order
2. Roll Call
3. Pledge of Allegiance & Prayer
4. Approval of Agenda for Board Meeting August 28, 2012
5. Approval of Minutes from Board Meeting July 24, 2012
6. Receive and File Financial Report Ending July 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. Evaluation of Contingency and Building Fund Balances
  - B. Building Survey
10. New Business
  - A. FY 11-12 Budget Amendments
  - B. Election of Officers
  - C. My Senior Center Software
  - D. Retired & Senior Volunteer Program (RSVP)
  - E. FY 12-13 Budget
  - F. Strategic Planning Session Scheduling
11. Board Member Comments/Concerns
12. Public Comment
13. Adjourn