

**BENZIE COUNTY COUNCIL ON AGING, INC.  
BOARD OF DIRECTORS MEETING**

**July 21, 2010  
MEETING AGENDA  
THE GATHERING PLACE,  
Benzie Senior Center  
1:30 p.m. – Honor**

- 1:30 Call to Order  
Prayer of Invocation  
Pledge of Allegiance  
Roll Call
- 1:35 Approval of Agenda  
Approval of Minutes of Previous Meeting
- 1:45 Public Input
- 2:00 **Committee Reports**  
  
Budget Committee
- 2:15 **Information Items**  
  
A. Chairman's Report – **Bob**  
B. Director's/Financial Report – **Debbie**  
C. Senior Center Update – **Cindy**  
D. Board of Commissioners Update – **Tom**
- 3:00 Public Comment
- 3:25 Meeting Evaluation
- 3:30 Adjourn

**NEXT MEETING**  
Wednesday, August 18, 2010  
1:30 p.m., The Gathering Place