

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

**November 16, 2011  
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
- 1:40                    Public Input
- 1:45                    Presentation of Boston trip – Bob DeYoung
- 2:00                    **Action Item**  
                          Bylaws
- 2:15                    **Information Items**  
                          A. Director’s Report  
                          B. Senior Center Update  
                          C. Board of Commissioners Update
- 3:15                    Old/New Business
- 3:20                    Public Comment
- 3:25                    Meeting Evaluation
- 3:30                    Adjourn

**\*A Special Meeting of the Board will be held at 12 Noon at the COA Administrative Office prior to the regular Board meeting**

**NEXT MEETING (*Annual Meeting*)**  
Wednesday, December 21, 2011  
1:00 p.m., The Gathering Place, Benzie Senior Center  
Honor, MI 49640