

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

**May 25, 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 Meetings
1:45	Public Input
2:00	Information Items A. Senior Center Update B. Chairman's Report C. Director's Report D. Board of Commissioners Update
3:00	Old/New Business
3:15	Public Comment
3:25	Meeting Evaluation
3:30	Adjourn

NEXT MEETING
Wednesday, June 15, 2011
1:30 p.m., The Gathering Place, Benzie Senior Center
Honor, MI 49640