

January 7, 2013

Board of Directors
Milford Council on Aging
City of Milford

Dear Board Members:

The following is the agenda for the monthly meeting of the Board of Directors scheduled for Monday, January 14 at 5:30 p.m.

1. Roll Call
2. Election of Officers
3. Approval of Agenda
4. Approval of Minutes from the December 10th meeting
5. Chairman's Report and Correspondence
6. Treasurer's Report
7. Committee Reports
 - a. Report of Personnel Committee meeting on 12/12/12
 - b. Report of Finance Committee
8. Old Business
9. Executive Director's Report (see attached)
10. New Business
11. Executive Session:
Discussion regarding a senior member.

A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session.
A two-thirds (2/3) vote of those present and voting is required to go into executive session.

The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the room shall be cleared and executive session declared.