

March 1, 2010

Board of Directors  
Milford Council of Aging  
City of Milford

Dear Board Members:

The following is the agenda for the monthly meeting of the Board of Directors scheduled for Monday, March 8<sup>th</sup> at 5:30 p.m.

1. Roll Call
2. Approval of Minutes from the February 8th meeting
3. Chairman's Report and Correspondence
4. Treasurer's Report
5. Committee Reports
  - a. Personnel Committee
  - b. Finance Committee
6. Old Business:
  - a. Senior Center By-Laws
7. Executive Director's Report (see attached)
8. New Business:
  - a. Discussion of new Model Train Group by Rick George.
  - b. Discussion of new rates by the Business Network Group.

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.

Lillian A. Holmes  
Chairman

