

May 4, 2015

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, May 11th at 5:30 p.m.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes for the April 13th meeting
4. Chairman's Report and Correspondence
5. Treasurer's Reports
6. Committee Reports
 - a. Report of Personnel Committee
 - b. Report of Finance Committee
7. Old Business:
 - a. Discussion of new Meals-on-Wheels vehicle.
 - b. Discussion of estimates for configuring a 2009 donated server.
8. Executive Director's Report (see attached)
9. New Business:
 - a. Discussion of adjustments in salary grades from Paychex.
 - b. Discussion of estimates for new chairs in the dining room.

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, Board of Directors
Milford Council on Aging

