

City of Milford, Connecticut
-Founded 1639-
MILFORD SENIOR CENTER
9 Jepson Drive-Milford, CT 06460
Tel 203-877-5131 FAX 203-877-5135

May 4, 2007

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 14, 2007 at 5:30 p.m.*** at the Milford Senior Center.

1. Roll Call
2. Approval of Minutes from meeting of April 9, 2007.
3. Chairman's Report and Correspondence
4. Treasurer's Report
5. Committee Reports:
 - a. Report of Personnel Committee.
 - b. Report of Finance Committee. Approval of balance of Finance Committee Report dated March 1, 2007 and tabled at the March 12, 2007 meeting.
6. Executive Director's Report: see attached.
7. New Business:
 - a. Consideration of new contract for Janice Jackson
 - b. By-Law revision report
 - c. Consideration of Milford Senior Center Rules of Behavior

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.

Max S. Case

Chairman